

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001

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CIN: L70109DL1990PLC338798 Website: www.wwal.in

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To,

BSE Limited

Department of Corporate Services

Floor 25, Phirozejeejeebhoy Towers

Dalal street, Mumbai - 400 001

February 2, 2026

Ref: Scrip Code: 526525 Security ID: WWALUM

Sub: Intimation of Board Meeting pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015 to be held on February 07, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 07, 2025, inter-alia to consider, approve and take on record the un-audited Financial Statements of the Company for the 3rd quarter of Financial Year 2025-26.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully

For Worldwide Aluminium Limited



Abhishek Jain

Managing Director

DIN: 02801441