

Date: 06.01.2026

<p>To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051</p> <p>Symbol: WEL ISIN: INE02WG01024</p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 543449</p>
--	---

Sub: Update on Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director

Dear Sir/Madam,

In continuation of our disclosure made today under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI LODR”)– Demise of an Independent Director , We regret to inform you that sad demise of Mr. Jugal Kishore Chugh (DIN: 01254901), Independent Director of the Company, was occurred on January 04, 2026 which has come to the Company’s Knowledge today Only. In the earlier intimation date of cessation was inadvertently mentioned as January 06, 2026, instead of January 04, 2026.

We wish to further inform that the since the Company came to the knowledge of the demise today only i.e. 06.01.2026, the triggering date for making disclosure under Reg. 30 of SEBI would be considered today.

The updated required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

You are requested to take the same on your record

Thanking you,

For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance officer

Encl: As above

PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTRAKHAND - 247667

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,
MANOHARABAD MANDAL, MEDAK, TELANGANA - 502336

PLANT NO. 3

PLOT No. 33, SECTOR 8A, SIDCUL,
HARIDWAR, UTTARAKHAND, 249403

Annexure-I

Disclosure required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

S. No.	Details of events that needs to be provided	Information of such event (s)
1.	Name	Jugal Kishore Chugh (DIN: 01254901)
2.	Reason for change viz. <u>appointment</u> , <u>resignation</u> , <u>removal</u> ,—death or <u>otherwise</u> ;	Death
3.	Date of <u>appointment/cessation (as applicable) & term of appointment</u> ;	January 04,2026
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Names of Listed Companies in which resigning director holds directorship	None