

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><u>Symbol: WEL</u> <u>ISIN: INE02WG01024</u></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>
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director

Dear Sir/Madam,

We regret to inform you that the Company was intimated today, about the sad demise of Mr. Jugal Kishore Chugh (DIN: 01254901), Independent Director of the Company on January 06, 2026.

Mr. Chugh's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

The 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

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. appointment, resignation, removal, death or otherwise;	Death
3.	Date of appointment /cessation (as applicable) & term of appointment ;	January 06,2026
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