



W.S. Industries (India) Limited

6th February, 2026

WSI/SECTL/SE/25-26/101

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office : “Exchange Plaza”
Bandra (East), Mumbai – 400 051.
Symbol : WSI

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our earlier intimation vide letter no. WSI/SECTL/SE/25-26/100 dated 6th February 2026

Pursuant to **Regulation 29(1)(a)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026, inter-alia., to consider general corporate matters, and to **consider and approve the Unaudited Financial Results (Standalone and Consolidated)** of the Company for the **quarter and nine months ended 31st December, 2025**, along with the Limited Review Report thereon. In accordance with the aforesaid Regulations, the Unaudited Financial Results, along with the Auditor's limited Review Report and other requisite disclosures, shall be submitted to the Stock Exchange(s) promptly after the conclusion of the Board Meeting.

Further, as intimated earlier, in terms of the Company's Code of Conduct for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed until 48 hours after the declaration of the aforesaid financial results.

Reason for revised filing:

Our earlier intimation submitted to Stock Exchanges vide letter no. WSI/SECTL/SE/25-26/100 dated 6th February 2026, contained typographical error wherein the date was mentioned as 'February 14, 2025' instead of 'February 14, 2026'. Accordingly, this revised prior intimation is being filed.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **W.S. Industries (India) Limited**

V. Balamurugan
Company Secretary

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Tamil Nadu, India.

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