

February 06, 2026

To  
The Manager  
Listing Department,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Ref: Scrip Code: 523660 /WATERBASE**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of The Waterbase Limited is scheduled to be held on Thursday, February 12, 2026, to inter-alia consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2025.

We request you to kindly take the above information on record.

Thanking you

**For The Waterbase Limited**

**R Sureshkumar  
Company Secretary**