



## W.S. Industries (India) Limited

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6<sup>th</sup> February, 2026

WSI/SECTL/SE/25-26/100

M/s.BSE Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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.

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, 2025, 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 31<sup>st</sup> 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.

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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**Registered Office :** 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008,  
Tamil Nadu, India.

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