

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA  
CIN : L85110KA1980PLC003913  
Telephone: + 91 4344.405500  
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Web : [www.wendtindia.com](http://www.wendtindia.com)



11<sup>th</sup> July 2025

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 505412**

National Stock Exchange of India Ltd.  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai 400 051

**Stock Code: WENDT**

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 21<sup>st</sup> July 2025** to *inter alia* consider and approve the Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2025.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

**For Wendt (India) Limited**

**Arjun Raj P**  
**Company Secretary**