

May 21, 2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: WABAG

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 533269

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Audited Financial Results (both standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2025

The Board of Directors ("Board") of VA Tech Wabag Limited ("the Company") at their meeting held today i.e. Wednesday, May 21, 2025, has *inter-alia* considered and approved the following:

1) Financial Results

The Audited Financial Results and Statements (both standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2025, as reviewed and recommended by the Audit Committee.

A copy of the Audited Financial Results (both standalone and consolidated) for the quarter and financial year ended March 31, 2025 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR"), as approved by the Board along with Auditors' Report with unmodified opinions issued by the Statutory Auditors of the Company are enclosed herewith.

2) Dividend

The Board of Directors have recommended a final Dividend of INR 4.00/- per Equity Share of face value INR 2/- each (200%) for the FY 2024-25 commemorating "WABAG's Century long Leadership in Water and Sustainability". The said dividend recommended to the Members of the Company, shall be subject to the approval of the Members at the ensuing 30th Annual General Meeting (AGM) of the Company.


3) Press Release

Please find enclosed a copy of the Press Release issued by the Company in this regard.

The above said financial results with Auditors Report and the Press Release will also be available on the Company's website at www.wabag.com. The meeting of the Board of Directors commenced at 10.40 A.M. and concluded at 3.45 P.M. (IST). Kindly take the same on record.

Thanking you,

For VA TECH WABAG LIMITED


Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: F4832



Encl.: as above

Sustainable solutions, for a better life