

Public

WENDT (INDIA) LIMITED

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22nd July 2025

BSE Surveillance
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001

Stock Code: 505412

Dear Sir,

Sub: Reply to Clarification regarding increase in volume

Ref: L/SURV/ONL/PV/AJ/ 2025-2026 / 293 dated 22nd July 2025

We refer to your above communication received by us today at 12.38 p.m. seeking information on any event or announcements (including impending announcement) which in our opinion could have a bearing on the price/volume behavior of the Company's scrip.

In this regard, we would like to draw your attention to our earlier intimation dated 27th June 2025 informing the exchanges about the trading window closure in view of the impending publication of the financial results of the Company for the quarter ended 30th June 2025. The unaudited financial results of the Company for the quarter ended 30th June 2025 had been subjected to a limited review by the Statutory Auditors and the same had been considered and approved by the Board yesterday at its meeting.

We would like to bring to your attention that the Company had intimated the outcome of the Board meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), which was submitted to the exchanges yesterday i.e., 21st July 2025. Additionally, the Company also intimated yesterday that Mr. Ninad Gadgil, Executive Director & CEO ('KMP') would be stepping down from the Board and will cease to be the KMP effective closing hours of 15th September 2025.

As on date, there is no impending information/ announcements to be made immediately to the stock exchanges as per the Company's Materiality Policy framed under Regulation 30 of Listing Regulations.

It may be kindly noted that the Company has always been promptly making requisite disclosures pursuant to Regulation 30 of Listing Regulations as per its materiality policy and guidelines laid down by the Board of Directors in this regard. We assure you of our commitment to the requirements laid down in Regulation 30 of the SEBI LODR.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For Wendt (India) Limited

Arjun Raj P
Company Secretary

