

WENDT (INDIA) LIMITED

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CIN: : L85110KA1980PLC003913

25th July 2025

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sir/Madam,

Sub: Intimation under Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

We refer to our earlier letters dated 25th June 2025 and 21st July 2025 in connection with the declassification of M/s. Wendt GmbH ('Outgoing Promoter') based on the request received.

In this regard, we wish to inform you that the Company has today, 25th July 2025 has made an application to National Stock Exchange of India Limited and BSE Limited for declassification of the below named Outgoing Promoter from 'Promoter' category, in accordance with Regulation 31A of SEBI Listing Regulations.

S. No.	Name of the shareholder	Current Category of shareholder	Number of equity shares held	% of shareholding
1.	Wendt GmbH	Promoter	Nil	Nil

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Wendt (India) Limited**Arjun Raj P
Company Secretary**

Encl: As above

