

December 29, 2025

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660 / WATERBASE

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

We wish to inform you that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from January 01, 2026 in connection with the proposed publication of unaudited financial results of the Company for the quarter/nine months ending December 31, 2025.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchange.

Kindly take the above information on your record

For The Waterbase Limited

R Sureshkumar
Company Secretary & Compliance officer