

**Wanbury Limited**

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CIN : L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

29th December, 2025

To,

Department of Corporate Services, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol: WANBURY	Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 524212
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Dear Sir(s),

Sub.: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of Wanbury Limited (the "Company") shall continue to remain close for the Designated Persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the Company and its subsidiaries including Immediate Relatives of the Designated Persons of the Company and its subsidiaries and for the Connected Persons commenced from 1st January, 2026 till 48 hours after the declaration of Un-audited Financial Results (UFR) of the Company for the third quarter and nine months ended 31st December, 2025.

The date of the Board Meeting of the Company for declaration of Un-audited Financial Results for the quarter ended 31st December, 2025 will be intimated to you in due course of time.

You are requested to take note of the same.

Thanking you,

Yours truly,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary

