

**Date: 31.01.2026**

<p><b>To,</b>  <b>Chief Manager</b>  <b>Listing Compliance Department</b>  <b>National Stock Exchange of India Limited (NSE)</b>  <b>Exchange Plaza, Plot no. C-1, Block-G,</b>  <b>Bandra Kurla Complex,</b>  <b>Bandra (E), Mumbai - 400 051</b></p> <p><b>Scrip Symbol: WEL</b>  <b>ISIN: INE02WG01024</b></p>	<p><b>To,</b>  <b>BSE Limited</b>  <b>Corporate Relation Department</b>  <b>1st Floor, New Trading Ring</b>  <b>Rotunga Building Phiroze Jeejeebhoy</b>  <b>Towers Dalal Street, Mumbai - 400 001</b></p> <p><b>Scrip Code: 543449</b></p>
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**Sub: -Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Wonder Electricals Limited will be held on **Wednesday, 11<sup>th</sup> February, 2026**, inter alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and Nine Month ended 31st December, 2025 along with Limited Review Report thereon.

Further, in continuation to our earlier letter dated December 29, 2025, regarding the closure of trading window from Thursday, January 01, 2026, in terms of the Company's Code of Conduct for prevention of Insider Trading, we hereby inform that the Trading Window shall continue to remain closed till 48 hours after the aforesaid results are made public

The above information is also being disseminated on the Company's website at <https://www.wonderelectricals.com/>.

You are requested to take the above information on your record.

Thanking You

Yours Sincerely,

**For Wonder Electricals Limited**

**Dhruv Kumar Jha**  
**Company Secretary & Compliance Officer**