WONDER ELECTRICALS LIMITED
REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020 I PHONE 011-66058952
CIN: L31900DL2009PLC195174
INFO@WONDERELECTRICALS.COM
WWW.WONDERELECTRICALS.COM

Date: 03/11/2026

To, **Chief Manager** **Listing Compliance Department** **National Stock Exchange of India Limited (NSE)** **Exchange Plaza, Plot no. C-1, Block-G,** **Bandra Kurla Complex,** **Bandra (E), Mumbai -400 051** **Scrip Symbol: WEL** **ISIN: INE02WG01024**	**To,** **BSE Limited** **Corporate Relation Department** **1st Floor, New Trading Ring** **Rotunga Building Phiroze Jeejeebhoy** **Towers Dalal Street, Mumbai - 400 001** **Scrip Code: 543449**

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

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 **Thursday, 12th September 2026**, inter alia to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half-year ended 30th September, 2026 along with Limited Review Report thereon.

Further, in continuation to our earlier letter dated 26th September 2026, regarding the closure of trading window from 01st October, 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

Harsh Kumar Anand

Digitally signed by Harsh Kumar Anand
DN: c=IN, o=Personal, postalCode=110048, st=Delhi, serialNumber=e96e5e6cef52a6dc84831b3471ad22b1442d0ce740f26f55fe65beddf4fec23c, cn=Harsh Kumar Anand
Date: 2026.11.03 15:05:41 +05'30'

Harsh Kumar Anand

Chairman