Wonderla Holidays Limited
9th Floor, The Estate, Dickenson Road, Bengaluru- 560 042
Phone: +91 80 69330300 | Email: mail.crp@wonderla.com
Website: www.wonderla.com | CIN: L55101KA2002PLC031224

WONDERLA PARKS AND RESORTS

Date: 04/08/2026

The General Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 538268	**The Vice President, Listing Department, National Stock Exchange of India Limited,** 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at their meeting held on even date have:

- Approved the unaudited Financial Results for the quarter ended 30th June, 2026. A copy of the same along the Limited review report is enclosed.
- Allotted 15,105 shares at Rs. 10 each to 5 employees pursuant to Employee Stock Option Scheme 2016. The shares allotted rank pari-passu with the existing shares.
- Granted 8,980 stock options to 2 employees of the Company. The options granted would vest equally over a period of four years. The exercise of options shall be subject to performance criteria as may be approved by the Board from time to time. The options will be exercisable at a price of Rs. 10/- each, convertible into equivalent number of equity shares of Rs. 10/- each.

The meeting commenced at 12.30 noon and concluded at 14.00 p.m.

Yours faithfully,
For Wonderla Holidays Limited

Srinivasulu Raju Yellamraju
Digitally signed by Srinivasulu Raju Yellamraju
DN: cn=Srinivasulu Raju Yellamraju, c=IN, o=Personal, email=ysraju27@gmail.com
Date: 2026.08.04 14:02:37 +05'30'

Srinivasulu Raju Y
Company Secretary