Date: 19/08/2026

The General Manager, Listing Department, **Bombay Stock Exchange 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: Intimation of proceedings of Annual General Meeting

Please find enclosed the proceedings of 24th Annual General Meeting of the Company held on August 19, 2026.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited

Srinivasulu Raju Yellamraju

Digitally signed by Srinivasulu Raju Yellamraju
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Srinivasulu Raju Y
Company Secretary

SUMMARY OF PROCEEDINGS OF THE TWENTY FOURTH ANNUAL GENERAL MEETING OF WONDERLA HOLIDAYS LIMITED HELD ON WEDNESDAY, 19TH AUGUST, 2026 AT 11.00 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

Total number of shareholders as on record date 13th August, 2026 was 55,109.

The meeting commenced at 11.00 a.m.

38 shareholders were present in the Meeting.

The Company has appointed Mr. Somy Jacob, Practising Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and AGM.

Mr. Arun K Chittilappilly, Chairman and Managing Director, welcomed the Board of Directors, members, scrutinizer and representative from statutory audit firm. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings.

Mr. Arun K Chittilappilly, Chairman and Managing Director, addressed the members highlighting the business operations.

With the consent of the members present, the Notice convening the 24th Annual General Meeting and the Report of Board of Directors were taken as read.

At the request of the Chairman, the Company Secretary read out the Auditor's Report.

Thereafter, the business items as per the Notice of AGM were taken up for discussion.

Item No. 1: Adoption of financial statements of the Company.

The Members have adopted the Balance Sheet as at March 31, 2026 and the statement of Profit and Loss for the year ended as on that date together with the reports of Board of Directors and Auditors.

Item No. 2: Declaration of Final Dividend for the Financial Year 2025-26.

Approval of the members was sought for declaration of final dividend of Rs. 2.00 (20%) per equity share of Rs. 10 each for the year ended 31st March 2026. The shareholders approved the same.

Item No. 3 of Notice: Re-appointment of Ms. Priya Sarah Cheeran Joseph as a Director of the company, liable to retire by rotation.

Approval of Members was sought through Ordinary Resolution for re-appointment of Ms. Priya Sarah Cheeran Joseph, Non-Executive Director, who retires by rotation and being eligible, has sought re-appointment. The shareholders approved the same.

Item No. 4 of Notice: Re-appointment of M/s. Deloitte Haskins & Sells, as Statutory Auditors for a term of 5 (Five) consecutive years, fix their remuneration.

Approval of Members was sought through Ordinary Resolution for re-appointment of M/s. Deloitte Haskins & Sells, as Statutory Auditors for a term of 5 (Five) consecutive years, fix their remuneration. The shareholders approved the same.

The meeting concluded at 11.40 a.m. with vote of thanks to the Chair.

For Wonderla Holidays Limited

Srinivasulu Raju Yellamraju

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Srinivasulu Raju Y
Company Secretary