

September 23, 2026

To, 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 <u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01024</u>	To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <u>Scrip Code: 543449</u>
---	--

SUBJECT: OUTCOME OF THE BOARD MEETING OF WONDER ELECTRICALS LIMITED (COMPANY) HELD ON 23RD SEPTEMBER, 2026

Dear Sir/Madam,

With reference to the above captioned subject, the Board of Directors of the Company, in their meeting held today i.e. 23rd September 2026, has considered and approved the **purchase of Manufacturing plant of Geysers (excluding Land) from Onkar Engine and Generator Private Limited.**

The detailed disclosure as required under Regulation 30 of the Listing Regulations, 2015 read with Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure.**

The meeting of the Board of Directors of the Company commenced at 02:00 P.M. IST and concluded at 02:32 P.M. IST.

Request you to take the same on your records.

Yours faithfully,
For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance Officer
Mem No.: A70626

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Capacity addition	Details
a.	Existing capacity;	25000 units per months
b.	Existing capacity utilization;	40-50%
c.	Proposed capacity addition	20%
d.	Period within which the proposed capacity is to be added;	Within 1 years
e.	Investment required	Approx. Rs.16.50 Crores plus applicable tax
f.	Mode of financing;	Funds to be borrowed from a Bank
g.	Rationale	It will increase our bottom line & we will get business during lean period for fans.
