



W.S. Industries (India) Limited

14th May 2026

WSI/SECTL/SE/26-27/19

M/s. BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai - 400 001.
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd. Office: "Exchange Plaza"
Bandra (East), Mumbai - 400 051.
Symbol : WSI

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reporting of matter examined under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby inform that the Audit Committee of the Company, at its meeting held on 14th May, 2026, reviewed a matter relating to transactions in the equity shares of the Company from the perspective of compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

Based on beneficiary position data, received and reviewed by the Company, it was observed that Mrs. Padminisundaram Kulandaisamy, had purchased 10,000 equity shares during the period from 22nd November 2024 to 29th November 2024 and 7,500 equity shares during the period from 26th September 2025 to 03rd October 2025.

Upon examination of the matter, the Audit Committee noted that Mrs. Padminisundaram Kulandaisamy was not identified as a Designated / Connected Person at the relevant time due to non-availability of complete disclosure under the applicable / prescribed framework. Further, based on communications received from Mrs. Padminisundaram Kulandaisamy and internal verification / review undertaken by the Company, the Audit committee observed that no instance of trading while in possession of Unpublished Price Sensitive Information (UPSI) was identified.

Subsequent review and verification resulted in the post-facto classification of Mrs. Padminisundaram Kulandaisamy under Promoter Group category for compliance purpose under applicable SEBI Regulations. Accordingly the Audit Committee concluded that the matter represented a disclosure-dependent identification gap and did not constitute a violation of Regulation 4(1) of the PIT Regulations.

The Company has initiated and implemented corrective and preventive measures, including:

- updation of promoter group and compliance classification records;
- communication of applicable PIT compliance requirements to the concerned persons;
- strengthening of disclosure monitoring and internal control mechanisms; and
- temporary freezing of securities at ISIN level during the review process, as a prudential measure.

Disgorgement/ Notional Gain:

It is pertinent to note that the requirement relating to computation of notional gain and/or disgorgement generally arises in situations involving:

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Registered Office : 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India.

Contact : (91) - 89258 02400

CIN : L42909TN1961PLC004568

Dept E-mail : sectl@wsigroup.in

Website : wsindustries.in



W.S. Industries (India) Limited

- trading during Trading Window closure periods;
- trading by Designated / Connected Persons in contravention of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”); or
- circumstances indicating trading while in possession of Unpublished Price Sensitive Information (“UPSI”).

Since no such instance was identified in the present matter, the Audit Committee noted that disgorgement and/or computation of notional gain was not warranted.

In compliance with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the prescribed reporting format containing full particulars of the matter reviewed and actions taken by the Company is enclosed as **Annexure - I**.

This disclosure is being made in the interest of transparency, good governance and regulatory prudence, although no violation of the PIT Regulations has been established.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For **W.S. Industries (India) Limited**

V. Balamurugan
Company Secretary



W.S. Industries (India) Limited

Annexure-I

Report under SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July, 2020

Sl.No	Particulars	Details															
1	Name of the listed company/ Intermediary/Fiduciary	W.S. Industries (India) Limited (WSI)															
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company															
3	A. Details of Designated Person (DP)																
	i. Name of the DP	Chinnampalayam Kulandaisamy Venkatachalam															
	ii. PAN of the DP	ACHPV7909C															
	iii. Designation of DP	Managing Director															
	iv. Functional Role of DP	Managing Director															
	v. Whether DP is Promoter or belongs to Promoter Group	Promoter															
	B. If Reporting is for immediate relative of DP																
	i. Name of the immediate relative of DP	Mrs. Padminisundaram Kulandaisamy, sister of the Designated Person															
	ii. PAN of the immediate relative of DP	AGIPP3776G															
	C. Details of transaction(s)																
	i. Name of the scrip	Equity shares															
	ii. No of shares traded and value (Rs.) (Date- wise)	<table border="1"><thead><tr><th>Date</th><th>No. of Shares bought</th><th>Amount</th></tr></thead><tbody><tr><td>27-11-2024</td><td>6,000</td><td>7,38,000.00</td></tr><tr><td>28-11-2024</td><td>4,000</td><td>5,29,520.00</td></tr><tr><td>29-09-2025</td><td>777</td><td>58,197.30</td></tr><tr><td>30-09-2025</td><td>6,723</td><td>5,02,666.90</td></tr></tbody></table>	Date	No. of Shares bought	Amount	27-11-2024	6,000	7,38,000.00	28-11-2024	4,000	5,29,520.00	29-09-2025	777	58,197.30	30-09-2025	6,723	5,02,666.90
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	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter																
	i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable															
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015.	Not Applicable															
4	Details of violations observed under Code of Conduct	Not Applicable															



W.S. Industries (India) Limited

Sl.No	Particulars	Details												
5	Action taken by Listed company/ Intermediary/ Fiduciary	Post-facto classification of Mrs. Padminisundaram Kulandaisamy, as Promoter Group Category; communication of PIT compliance requirements; strengthening of disclosure and internal control framework; temporary freezing of securities at ISIN level during review, in accordance with SEBI requirements.												
6	Reasons recorded in writing for taking action stated above	Non-identification Mrs. Padminisundaram Kulandaisamy, at the relevant time, due to incomplete / non availability of disclosure under the prescribed framework												
7	Details of the previous instances of violations, if any, since last financial year	Not Applicable												
8	If any amount collected for Code of Conduct violation(s)													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable												
	ii. Details of transfer/payment In case of Online:	Not Applicable												
	<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: center;">Particulars</th> <th style="text-align: center;">Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td></td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td></td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td></td> </tr> <tr> <td>Transaction date</td> <td></td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td></td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)	
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9	Any other relevant information	No instance of trading while in possession of UPSI was observed; Disclosure is being made as a measure of transparency, good governance and regulatory prudence.												