November 05, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **WABAG**

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub.: Outcome of Board Meeting - Intimation for allotment of Equity Shares pursuant to exercise of stock options under "WABAG Centenary Stock Option Scheme 2023"

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of VA TECH WABAG LIMITED ("the Company") at their meeting held today on November 05, 2026 has approved the allotment of **22120** (Twenty-Two Thousand One Hundred and Twenty Only) Equity shares of INR 2/- each to the eligible option grantees who have exercised their options under the "WABAG Centenary Stock Option Scheme 2023".

Consequent to this allotment, the paid-up equity share capital of the Company stands increased to INR 12,50,73,898 /- (consisting of 6,25,36,949 equity shares of face value of INR 2/- each) from INR 12,50,29,658/- (consisting of 6,25,14,829 equity shares of face value of INR 2/- each).

The disclosures as stipulated under the Regulation 10(c) and part E of Schedule I of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as **Annexure-1**.

The meeting of the Board of Directors commenced at 10:10 A.M. (IST) and concluded at 4:00 P.M. (IST). Kindly take the same on record.

Thanking You,
Yours faithfully,
For **VA TECH WABAG LIMITED**

ANUP KUMAR SAMAL

Digitally signed by ANUP KUMAR SAMAL
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Date: 2026.11.05 17:15:43 +05'30'

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No. FCS 4832

Encl.: As above

WABAG
sustainable solutions. for a better life.

VA TECH WABAG LIMITED
CIN: L45205TN1995PLC030231
"WABAG HOUSE",
No.17, 200 Feet Thoraipakkam-Pallavaram Main Road,
Sunnambu Kolathur, Chennai 600 117, India.

Board : +91- 44 - 6123 2323
Fax : : +91- 44 - 6123 2324
Email : wabag@wabag.in
Web : www.wabag.com

Annexure-1

Disclosures pursuant to Regulation 10(c) read with part E of Schedule I of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

S. No.	Particulars	Remarks
1.	Company name and address of Registered Office	VA TECH WABAG LIMITED "WABAG House", No.17, 200 Feet Thoraipakkam – Pallavaram Main Road, Sunnambu Kolathur, Chennai – 600117, Tamil Nadu, India
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	February 07, 2024
4.	Filing Number, if any	BSE: 194468 / NSE: 39929
5.	Title of the Scheme pursuant to which shares are issued, if any	WABAG Centenary Stock Option Scheme 2023
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR 2/- per equity shares
8.	Date of issue of shares	November 05, 2026
9.	Number of shares issued	22120 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	62514830 to 62536949 (both inclusive)
12.	ISIN Number of the shares if issued in Demat	INE956G01038
13.	Exercise price per share	INR 513/-
14.	Premium per share	INR 511/-
15.	Total issued shares after this issue	6,25,36,949 Equity Shares
16.	Total issued share capital after this issue	INR 12,50,73,898/-
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, the new equity shares allotted shall rank *pari passu* with the existing equity shares.
20.	Details of listing fees, if payable	Not Applicable

For **VA TECH WABAG LIMITED**

ANUP KUMAR SAMAL

Digitally signed by ANUP KUMAR SAMAL
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Date: 2026.11.05 17:16:24 +05'30'

Date: November 05, 2026
Place: Chennai

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No. FCS 4832

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