



W.S. Industries (India) Limited

27th August, 2026

WSI/SECTL/SE/26-27/40

M/s. BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir / Madam,

Sub: Compliance with Regulation 36 (1) (a) and (b) of SEBI (LODR) Regulations, 2015 – Circulation of Annual Report

We wish to inform you that, in accordance with the applicable Circulars issued by the Ministry of Corporate Affairs and SEBI, the 63rd Annual Report of the Company for the financial year 2025-26 was dispatched on 27th August, 2026 to all Members whose names appeared in the Register of Members / List of Beneficial Owners as on 21st August, 2026 (cut-off date).

Further, in terms of Regulation 36(1)(a) and (b) of the SEBI (LODR) Regulations, 2015:

1. An email with the web-link providing access to download the full Annual Report was sent on 27th August, 2026 to all shareholders who have registered their email addresses either with the Company or with the Depositories.
2. A letter providing the web-link, including the exact path where the complete Annual Report is available, was sent on 27th August, 2026, to those shareholders who have not registered their email addresses.

The Annual Report is also available on the Company's website at www.wsindustries.in

You are requested to kindly take the above on record.

Thanking you,

For W.S. Industries (India) Limited

V. Balamurugan
Company Secretary & Compliance Officer

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Tamil Nadu, India.

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