The Waterbase Limited
FEEDING GROWTH

Corporate Office:
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November 04, 2026

To
The Manager
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660 /WATERBASE

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of The Waterbase Limited is scheduled to be held on Tuesday, November 10, 2026, to inter-alia consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

We request you to kindly take the above information on record.

Thanking you

For The Waterbase Limited

R SURESHKUMAR

Digitally signed by R SURESHKUMAR
Date: 2026.11.04 12:53:39 +05'30'

R Sureshkumar
Company Secretary