**Wanbury Limited**
**Regd. Office** : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

WANBURY

July 15, 2026

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| **BSE limited**<br>P. J. Tower,<br>Dalal Street,<br>Mumbai - 400 001<br><br>**Scrip Code:** 524212 | **National Stock Exchange of India Ltd,**<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai-400 051.<br><br>**Script Code:** WANBURY |

Dear Sir/Ma'am,

**Sub: Resolution passed through circulation by the Board of Directors of the Company**

**Ref: Intimation under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Early Redemption of 12.5% Unlisted, Secured, Redeemable, Non-Convertible Debentures ("NCDS").**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we would like to inform you that, the Board of Directors passed by way of circular resolution today i.e. dated July 15, 2026 at 4:10 p.m., the early redemption in full of 12.5% secured, guaranteed, senior, taxable, non-cumulative, unrated, redeemable, principal protected non-convertible debentures issued by Wanbury Limited ("Company"), under the below mentioned ISINs:

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| **Nature of Security** | Secured, guaranteed, senior, taxable, non-cumulative, unrated, redeemable, principal protected non-convertible debentures ("**Debentures**") |
| **Face Value Per Debenture** | Rs. 10,00,000 /- |
| **Date of Issue** | Tranche 1: February 28, 2025<br><br>Tranche 2: October 15, 2025 |
| **Type of Redemption** | Full |
| **ISIN** | INE107F07029 |
| **Principal Amount Outstanding** | Rs. 180,00,00,000/- (Initial issue size Rs. 200,00,00,000/-) |
| **Original Issue of Debentures** | 2000 Debentures of face value of Rs. 10,00,000 each aggregating upto Rs. 200,00,00,000/- |
| **Maturity Date** | February 28, 2030 |

WANBURY LIMITED

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| **Identified date for making early redemption of the debentures issued under the said ISIN ("Debentures") by making payment of the outstanding amount in relation to the said Debentures to those debenture holders holding the said Debentures ("Early Redemption Date")** | Early Redemption Date shall be agreed by and between the Company and the debenture holders holding the said Debentures, and which Early Redemption Date shall in any event be on or prior to the Maturity Date which in our case is February 28, 2030. |
| **Record date for the early redemption of the Debentures ("Record Date")** | June 20, 2026 |

We request you to take the same on records.

**Thanking you,**

**Yours faithfully,**
**For Wanbury Limited**

JITENDRA
JAYANTILAL
GANDHI

**Jitendra J. Gandhi**
**Company Secretary**

WANBURY LIMITED