

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

CIN : L85110KA1980PLC003913

Telephone: + 91 4344.405500

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Web : www.wendtindia.com

14th October 2026

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code: 505412

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 21st October 2026** to *inter alia* consider and approve the unaudited financial results of the Company for the quarter/ half year ended 30th September 2026.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

For Wendt (India) Limited

P ARJUN
RAJ

Digitally signed by P ARJUN RAJ
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095324793da4113099a3029f2e0a0c0e00324,
street=5D, PostalCode=41007 RAJEEV GANDHI STREET
ANNA NAGAR WEST 14TH MANDAL Pudukkottai,
phoneNumber=90951404640804615395344940,
email=raj.raj@wendtindia.com,
serialNumber=58c33a4330b710ba0779440f50a0c31
SecPw00110079a02375a0700c10a00c, o=Personal,
cn=P ARJUN RAJ
Date: 2026.10.14 14:01:08 +05'30'

Arjun Raj P
Company Secretary

