

Date: 04.08.2026

To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01024</u>	To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543449
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Sub: -Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Wonder Electricals Limited will be held on **Wednesday, 12th August 2026**, inter alia to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June 2026 along with Limited Review Report thereon.

Further, in continuation to our earlier letter dated June 26, 2026, regarding the closure of trading window from July 01, 2026, in terms of the Company's Code of Conduct for prevention of Insider Trading, we hereby inform that the Trading Window shall continue to remain closed till 48 hours after the aforesaid results are made public.

The above information is also being disseminated on the Company's website at <https://www.wonderelectricals.com/>.

You are requested to take the above information on your record.

Thanking You

Yours Sincerely,

For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance Officer