Date: 20/08/2026

The General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 538268	**The Vice President, Listing Department, National Stock Exchange of India Limited,** 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Voting results of the 24th Annual General Meeting and the Scrutinizer's report.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed details regarding Voting results of the 24th Annual General Meeting of the Company held on 19th August, 2026 and the Scrutinizer's Report.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited

Srinivasulu Raju Yellamraju

Digitally signed by Srinivasulu Raju Yellamraju
DN: cn=Srinivasulu Raju Yellamraju, c=IN, o=Personal, email=ysraju27@gmail.com
Date: 2026.08.20 14:31:07 +05'30'

Srinivasulu Raju Y
Company Secretary

General information about company	
Scrip Code	538268/ WONDERLA
Name of company	WONDERLA HOLIDAYS LIMITED
Type of meeting	General Meeting
Start time of meeting	11:00
End time of meeting	11:40

Srinivasulu Raju Yellamraju

Digitally signed by Srinivasulu Raju Yellamraju
DN: cn=Srinivasulu Raju Yellamraju, c=IN, o=Personal, email=ysraju27@gmail.com
Date: 2026.08.20 14:31:45 +05'30'

Record date	13-08-2026
Total number of shareholders on record date	55109
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	1
b) Public	4
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	0
b) Public	33
Number of resolutions passed in meeting	4
Disclosure of notes on voting results	Yes

Resolution Required					Adoption of Financial Statements			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	39479948	36792100	93.1918654	36792100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**39479948**	**36792100**	**93.1918654**	**36792100**	**0**	**100**	**0**
Public Institutions	E-voting	9164500	7440008	81.18291232	7440008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**9164500**	**7440008**	**81.18291232**	**7440008**	**0**	**100**	**0**
Public Non-Institutions	E-voting	14820705	35350	0.238517668	35125	225	99.36350778	0.636492221
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**14820705**	**35350**	**0.238517668**	**35125**	**225**	**99.36350778**	**0.636492221**
Total		**63465153**	**44267458**	**69.75080955**	**44267233**	**225**	**99.99949173**	**0.000508274**

Resolution Required					Declaration of Dividend			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	39479948	36792100	93.1918654	36792100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**39479948**	**36792100**	**93.1918654**	**36792100**	**0**	**100**	**0**
Public Institutions	E-voting	9164500	7441891	81.203459	7441891	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**9164500**	**7441891**	**81.203459**	**7441891**	**0**	**100**	**0**
Public Non-Institutions	E-voting	14820705	35350	0.238517668	35285	65	99.81612447	0.18387553
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**14820705**	**35350**	**0.238517668**	**35285**	**65**	**99.81612447**	**0.18387553**
Total		**63465153**	**44269341**	**69.75377653**	**44269276**	**65**	**99.99985317**	**0.000146828**

Resolution Details(3)

Resolution Required					**Re-appointment of Ms. Priya Sarah Cheeran Joseph (DIN: 00027560), Director retiring by rotation**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Yes**			
Category	Mode of Voting	No. of shares he	No. of votes poll	% votes polled o	No. of votes - in	No. of votes - in	% of votes - in fa	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	39479948	0	0	0	0	0	0
Promoter and Pr	Total	39479948	0	0	0	0	0	0
	E-voting		7441891	81.203459	7440129	1762	99.97632322	0.023676778
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	9164500	0	0	0	0	0	0
Public Institution	Total	9164500	7441891	81.203459	7440129	1762	99.97632322	0.023676778
	E-voting		35350	0.238517668	34413	937	97.34936351	2.650636492
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	14820705	0	0	0	0	0	0
Public Non-Instit	Total	14820705	35350	0.238517668	34413	937	97.34936351	2.650636492
Total		63465153	7477241	11.78164811	7474542	2699	99.9639038	0.036096202

Resolution Details(4)

Resolution Required					**Re-appointment of Ms. Deloitte Haskins Sells, Chartered Accountants (FRN: 008072S), as Statutory Auditors**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	Mode of Voting	No. of shares he	No. of votes poll	% votes polled o	No. of votes - in	No. of votes - in	% of votes - in fa	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Pr	E-voting	39479948	36792100	93.1918654	36792100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	39479948	36792100	93.1918654	36792100	0	100	0
Public Institution	E-voting	9164500	7441891	81.203459	7441819	72	99.9990325	0.000967496
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	9164500	7441891	81.203459	7441819	72	99.9990325	0.000967496
Public Non-Instit	E-voting	14820705	35350	0.238517668	34868	482	98.63649222	1.363507779
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	14820705	35350	0.238517668	34868	482	98.63649222	1.363507779
Total		63465153	44269341	69.75377653	44268787	554	99.99874857	0.00125143

CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates
Practising Company Secretaries

3/6-6 , 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman
M/s. Wonderla Holidays Limited
28th KM, Mysore Road,
Bangalore - 562 109,
Karnataka

24th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited Held on Wednesday, the 19th August 2026 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, CS Somy Jacob, Company Secretary in Practice Holding Membership No. F 6269 and Certificate of Practice No. 6728, Partner Somy Jacob And Associates, Practising Company Secretaries, 3rd Floor, Sheik Ali Complex, 3/6-6, 3rd Cross Koramangala 2nd Block, Bangalore – 560068, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions, at the 24th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited Held on Wednesday, the 19th August 2026 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, arrangements were made to record the voting electronically as Poll/ Venue voting with proper security features complying with the instructions/guidelines prescribed as informed to me.

2. The result of Poll/ Venue voting was subsequently verified and the name of persons voted were diligently scrutinized. The Identity of the shareholders voted were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

3. The votes casted at Poll/ Venue voting, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Somy Jacob & Associates Practising Company Secretaries Bangalore

4. The result of the Poll/ Venue voting is as under:

ORDINARY BUSINESS:

ORDINARY RESOLUTIONS

Resolution No.1: Adoption of the audited financial statements of the Company which include the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14,336	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.2: Declaration of the final dividend of ₹ 2.00 (20%) per equity share of ₹ 10 each for the year ended 31st March 2026

(i)Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14,336	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

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(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

Resolution No.3: Re-appointment **of** Ms. Priya Sarah Cheeran Joseph (DIN: 00027560), who retires by rotation and being eligible, offers himself for re-appointment.

(i)Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	14,276	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	60	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

SPECIAL BUSINESS:

ORDINARY RESOLUTION

Resolution No.4: Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (FRN: 008072S), as Statutory Auditors.

(i)Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	14,336	100

(ii) Voted **against** the resolution:

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Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members present and voting whose votes were declared invalid	Number of votes cast by them
0	0

7. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

8. The Poll/ Venue voting papers/records and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries

Somy Jacob & Associates Bangalore Practising Company Secretaries

Somy Jacob BSC., FCS.
Partner,
FCS 6269., CP No. 6728
Place: Bangalore
Date : 20.08.2026
UDIN: F006269H001163656

CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates
Practising Company Secretaries
3/6-6 , 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

To,
Chairman
M/s. Wonderla Holidays Limited
28th KM, Mysore Road,
Bangalore - 562 109,
Karnataka

Sir,

SUB: SCRUTINISER REPORT FOR REMOTE EVOTING

I, CS Somy Jacob Company Secretary in Practice Holding Membership No.F6269 and Certificate of Practice No. 6728, Partner of Somy Jacob And Associates, Practising Company Secretaries, 3rd Floor, Sheik Ali Complex, 3/6-6, 3rd Cross, Koramangala 2nd Block, Bangalore 560068, have been appointed by the Board of Directors of M/s. Wonderla Holidays Limited (CIN: L55101KA2002PLC031224) having registered office at 28th KM, Mysore Road, Bangalore - 562 109, Karnataka as the Scrutinizer for the Remote Electronic Voting of the resolutions included in the notice calling the 24th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited, held on Wednesday, the 19th August 2026.

As the scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended the above remote electronic voting remained open to the members from Saturday, 15th August 2026 (9:00 am) and ends on Tuesday, 18th August 2026 (5:00 pm). Further the E-Voting period was completed on the date preceding the date of Annual General meeting.

On Completion of the remote e-voting period, in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended I have unblocked the votes on 19th August 2026. There were no witness for the unblocking event as at the Evoting facility and the prescribed procedure was followed.

The result of the Remote E Voting is as under.

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Bangalore

Res No	Subject matter of resolution	Total No of shares through evoting	ASSENT /IN FAVOUR OF			DISSENT/AGAINST	
			No of votes in favour on evoting	% of votes in favour on evoting	% of paid-up Capital	No	%
Ordinary Business – Ordinary Resolution							
1	Adoption of the audited financial statements of the Company which include the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon	4,42,53,122	4,42,52,897	99.999	69.73	225	0.001
2.	Declaration of the final dividend of ₹ 2.00 (20%) per equity share of ₹ 10 each for the year ended 31st March 2026	4,42,55,005	4,42,54,940	100	69.73	65	0
3.	Re-appointment of Ms. Priya Sarah Cheeran Joseph (DIN: 00027560), who retires by rotation and being eligible, offers himself for re-appointment.	74,62,905	74,60,266	99.965	11.75	2,639	.035
Special Business- Ordinary Resolution							
4.	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (FRN: 008072S), as Statutory Auditors.	4,42,55,005	4,42,54,451	99.999	69.73	554	0.001

Somy Jacob & Associates
Bangalore
Practising Company Secretaries

All the resolutions stand passed under Remote Evoting and poll as Ordinary Resolutions/ Special Resolutions with requisite majority as specified under the Companies Act 2013.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries

Somy Jacob BSC.,FCS.
Partner,
FCS 6269., CP No. 6728

Place: Bangalore
Date : 20.09.2026
UDIN: F006269H001163656

Witness to the Unblocking Events

NIL

CS SOMY JACOB BSC FCS
CS JACOB. T. OOMMEN BSC FCS

Somy Jacob & Associates
Practising Company Secretaries
3/6-6 , 3rd Floor, Sheik Ali Complex, 3rd Cross
Koramangala 2nd Block Bangalore- 560068 Karnataka.

COMBINED SCRUTINISER REPORT FOR REMOTE EVOTING AND POLL FOR M/s. WONDERLA HOLIDAYS LIMITED

To,
Chairman
M/s. Wonderla Holidays Limited
28th KM, Mysore Road,
Bangalore - 562 109,
Karnataka

24th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited Held on Wednesday, the 19th August 2026 at 11.00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub. Passing of Resolutions through remote E voting and Poll conducted at the 24th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited

I, CS Somy Jacob Company Secretary in Practice Holding Membership No. F 6269 and Certificate of Practice No. 6728, Partner of Somy Jacob And Associates, Practising Company Secretaries, 3rd Floor, Sheik Ali Complex, 3/6-6, 3rd Cross, Koramangala 2nd Block, Bangalore – 560068, have been appointed as Scrutinizer for the Remote Electronic Voting and for the purpose of the poll taken on the below mentioned resolutions, at the 24th Annual General Meeting of the Equity Shareholders of M/s. Wonderla Holidays Limited, held on Wednesday, the 19th August 2026 at 11.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility for the remote electronic voting to the members from Saturday 15th August 2026 (9:00 am) and ends on Tuesday, 18th August 2026 (5:00 pm). KFin Technologies Ltd. (KFin) is the Registrar and Share Transfer Agent of the Company. The remote evoting results were unblocked by me on 19th August 2026. There were no witness for the unblocking event as the Evoting facility procedure was followed as per the guidelines provided. For further details kindly refer my Scrutinizer Report dated 20th August 2026 attached herewith.

At the Annual General Meeting, the Company facilitated the Members present in the meeting who could not participate in remote evoting to record their votes through poll process. The meeting was conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and arrangements were made to record the voting electronically as Poll/ Venue

Somy Jacob & Associates * Practising Company Secretaries * Bangalore

www.sjacobcs.com Email: contact@sjacobcs.com Tel.: 080 25631465,41730995 Fax: 080 25630141

voting with proper security features complying with the instructions/guidelines prescribed. For details Kindly refer to my Scrutinizer Report in MGT 13 dated 20.08.2026 attached herewith.

The result of the Remote E-Voting together with that of the Poll/ Venue voting is as under.

Res No	Subject matter of resolution	Particulars of Business	Votes in favour of the resolution		Votes against resolution	
			No	%	No	%
Ordinary Business- Ordinary Resolution						
1	Adoption of the audited financial statements of the Company which include the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon	E-voting	4,42,52,897	99.9995	225	0.0005
		Poll/ Venue voting	14,336	100	0	0
		Total	**4,42,67,233**	**99.9995**	**225**	0.0005
2.	Declaration of the final dividend of ₹ 2.00 (20%) per equity share of ₹ 10 each for the year ended 31st March 2026	E-voting	4,42,54,940	99.9999	65	0.0001
		Poll/ Venue voting	14,336	100	0	0
		Total	**4,42,69,276**	**99.9999**	**65**	**0.0001**
3.	Re-appointment of Ms. Priya Sarah Cheeran Joseph (DIN: 00027560), who retires by rotation and being eligible, offers himself for re-appointment.	E-voting	74,60,266	99.965	2,639	0.035
		Poll/ Venue voting	14,276	100	60	0
		Total	**74,74,542**	**99.964**	**2,699**	**0.036**
Special Business- Ordinary Resolution						
4.	Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants (FRN:	E-voting	4,42,54,451	**99.9987**	**554**	**0.0013**
		Poll/ Venue voting	**14,336**	**100**	**0**	**0**

Somy Jacob & Associates ★ Practising Company Secretaries ★ Bangalore

	008072S), as Statutory Auditors.	**Total**	4,42,68,787	**99.9987**	554	**0.0013**

All the resolutions stand passed under Remote Evoting and Poll/ Venue voting as Ordinary/Special Resolutions with requisite majority as specified under the Companies Act 2013.

Thanking you,

Yours faithfully,

For Somy Jacob & Associates
Practising Company Secretaries

Somy Jacob BSC., FCS.
Partner,
FCS 6269., CP No. 6728

Place: Bangalore
Date : 20.08.2026
UDIN: F006269H001163656