



An ISO 9001 Company

August 04, 2026

Listing Department,
National Stock Exchange of India Limited,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

NSE Symbol : **WABAG**

Department of Corporate Services,
BSE Ltd,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code : **533269**

Dear Sir/Madam,

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

This is to inform that the next Board Meeting of VA TECH WABAG LIMITED is scheduled to be held, as detailed herein below:

Date of Board Meeting: August 12, 2026 (Wednesday)

Purpose : *inter-alia*, to consider and approve the unaudited Financial Results (both standalone and consolidated) of the Company for the quarter ended June 30, 2026.

Further to our earlier intimation dated June 26, 2026, and in view of the said Board Meeting scheduled, the trading window for dealing in the Company's securities (equity shares) by the designated persons and their immediate relatives shall continue to remain closed till 48 hours after the declaration of the unaudited Financial Results (both standalone and consolidated) of the Company for the quarter ended June 30, 2026, in compliance with the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Kindly take note of the above.

Thanking You,

Yours faithfully,

For **VA TECH WABAG LIMITED**

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: FCS 4832

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