

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
NSE Symbol: WABAG

BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code: 533269

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting - Audited Financial Results (both standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026**

The Board of Directors ("Board") of VA Tech Wabag Limited ("the Company") at their meeting held today i.e. Thursday, May 21, 2026, has *inter-alia* considered and approved the following:

**1) Financial Results**

The Audited Financial Results and Statements (both standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026, as reviewed and recommended by the Audit Committee.

A copy of the Audited Financial Results (both standalone and consolidated) for the quarter and financial year ended March 31, 2026 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR"), as approved by the Board along with Auditors' Report with unmodified opinions issued by the Statutory Auditors of the Company are enclosed herewith.

**2) Dividend**

The Board of Directors have recommended a final Dividend of INR 5.00/- per Equity Share of face value INR 2/- each (250%) for the FY 2025-26 commemorating "WABAG's Century long Leadership in Water and Sustainability". The said dividend recommended to the Members of the Company, shall be subject to the approval of the Members at the ensuing 31<sup>st</sup> Annual General Meeting (AGM) of the Company.

**3) Press Release**

Please find enclosed a copy of the Press Release issued by the Company in this regard.

The above said financial results with Auditors Report and the Press Release will also be available on the Company's website at [www.wabag.com](http://www.wabag.com). The meeting of the Board of Directors commenced at 10.20 A.M. and concluded at 3.45 P.M. (IST). Kindly take the same on record.

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 *Sustainable solutions, for a better life*