



An ISO 9001 Company

May 13, 2026

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

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

NSE Symbol : **WABAG**

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 on **May 21, 2026 (Thursday)**, *inter-alia* to:

- i) to consider and approve the Audited Financial Results (both standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026.
- ii) to consider and recommend the final dividend, if any for the financial year ended March 31, 2026.

Further to our earlier intimation dated March 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 Audited Financial Results (both standalone and consolidated) of the Company for the quarter and year ended March 31, 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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