

**Wanbury Limited**

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September 24, 2026

To, The Manager - Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 524212	To, The Manager - Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G - Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol: WANBURY
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Dear Sir / Madam,

Sub.: Pursuant to Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) read with Regulation 30 of the SEBI Listing Regulations.

This is with reference to the above-mentioned subject, we would like to inform you that the 38th Annual General Meeting of the Company held today i.e. Thursday, September 24, 2026 has considered and approved the following:

- a. Considered and approved the Appointment and Ratification of remuneration payable to M/s. ABK & Associates, Cost Accountant, (Firm Registration No. 000036) Mumbai, the Cost Auditor of the Company, for conducting cost audit for the Financial Year 2026-2027.

Further, the details required as per the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided in the Annexure-A to this letter.

- b. Considered and approved the Re-appointment of Mr. Mohan Kumar Rayana (DIN: 07878975) as Whole-time Director and Continuation of Mr. Mohan Kumar Rayana as Whole-time Director of the Company beyond the age of 70 (Seventy) years from 21st August 2026 up to 20th August 2031.

Further, the details required as per the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is provided in the Annexure-A to this letter.

The Annual General Meeting of the Company commenced at 11:30 a.m. and concluded at 12:35 p.m. We request you to take this information on your records.

Thanking you,

Yours truly,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary

Encl.: a/a.



ANNEXURE A

The disclosures pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as Annexure A.:

Particulars	Appointment & Ratification of remuneration of Cost Auditor	Re-Appointment of Whole-time Director
Reason for change	Appointment & Ratification of remuneration	Re-appointment
Date of Appointment	Appointment and Ratification of remuneration payable to M/s. ABK & Associates, Cost Accountant, (Firm Registration No. 000036) Mumbai, the Cost Auditor of the Company, for conducting cost audit for the Financial Year 2026-2027.	Re-appointment of Mr. Mohan Kumar Rayana (DIN: 07878975) as Whole-time Director and Continuation of Mr. Mohan Kumar Rayana as Whole-time Director of the Company beyond the age of 70 (Seventy) years from 21 st August 2026 up to 20 th August 2031.
Brief Profile	M/s. ABK & Associates is a firm of Cost Accountants established in 1989, with its head office in Mumbai and branch offices in Indore, Delhi, and Vadodara. With over 35 years of professional experience, the firm provides a comprehensive range of services including Cost Audit, Internal Audit, Management Consultancy, Cost Consultancy, GST Advisory, Project Finance, Budgetary Control, Standard Costing, MIS Development, and Strategic Business Advisory. The firm has extensive experience serving clients across diverse industries such as automobiles, engineering, petroleum, power, infrastructure, pharmaceuticals, textiles, FMCG, healthcare, and chemicals, delivering practical and value-driven professional solutions.	Mr. Mohan did his graduation in pharmacy B. Pharm from university of Mumbai. He was engaged as a business and management advisor with more than 25 years in Wanbury in advisory role. With more than two decades of Pharma experience, Mr. Mohan brings in valuable experience to the Board in his role and capacity. He was actively engaged in the area of Business Strategy, general management, talent enrichment at key senior positions, team building, acquisitions and mergers, problem solving, fund raising and debt settlement. Wanbury Limited in its journey of sustainable growth.
Disclosure of relationships between directors	M/s. ABK & Associates, Cost Accountant, (Firm Registration No. 000036) is not related to any of the Directors of the Company.	Mr. Mohan Kumar Rayana (DIN: 07878975) is not related to any of the Directors of the Company.
Detailed reasons for resignation	Not Applicable	Not Applicable as re-appointment of director.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24, both dated 20 th June, 2018.	M/s. ABK & Associates, Cost Accountant, is not debarred from holding the office of auditor by virtue of any order of SEBI or any other authority.	Mr. Mohan Kumar Rayana is not debarred from holding the office of director by virtue of any order of SEBI or any, other authority. The same is also verified by the Nomination and Remuneration Committee of Company.

