



# WATERWAYS LEISURE TOURISM LIMITED

(FORMERLY KNOWN AS WATERWAYS LEISURE TOURISM PRIVATE LIMITED)



Date: 10<sup>th</sup> July, 2026

Ref: BOD/JULY/2026

To,  
**Listing Department,**  
BSE Limited  
P.J Tower, Dalal Street,  
Mumbai- 400001

To,  
**Listing Department**  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
BKC, Bandra (East), Mumbai – 400051.

**SCRIP CODE: 544802**

**SYMBOL: CORDELIA**

## **Sub: Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as the "Listing Regulations") and further to our intimation dated July 6, 2026, we wish to inform that the Board of Directors of the Company at the meeting held today, *i.e.*, on Friday, 10<sup>th</sup> July, 2026 had *inter alia*, approved, subject to Shareholders approval, a proposal for sub-division/ split of Nominal value of existing equity shares of Rs. 10 each fully paid-up into 10 (Ten) equity shares having a face value of Re. 1/- (Rupee One only) each, fully paid-up and consequent alteration of Capital Clause of Memorandum of Association of the Company.

Details required to be furnished under Regulation 30 read with Schedule III Part A of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, pertaining to the above matter is provided separately as **Annexure A**.

The above information is also being made available on the website of the Company at [www.cordeliacruises.com](http://www.cordeliacruises.com). We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

The Board Meeting commenced at 02:00 P.M. and concluded at 02:14 P.M.

We request to you disseminate the above information on your website.

**For on behalf of Waterways Leisure Tourism Limited**

**Ankit Satish Shah**  
**Company Secretary**  
**(ACS: 68732)**  
**Encl. As above**

CIN No. U63030MH2020PLC440323

Regd. Office & Corp. a – A-1601, Marathon Futurex, NM Joshi Marg, Lower Parel East, Delisle Road, Mumbai – 400013.

Email – [waterwaysleisure2021@gmail.com](mailto:waterwaysleisure2021@gmail.com) / [cs@waterways-leisure.com](mailto:cs@waterways-leisure.com) | Website - [www.cordeliacruises.com](http://www.cordeliacruises.com)

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**ANNEXURE A**

**Details as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

S.No.	Particulars	Description
1	Split ratio	Each 1 (One) equity share of the Company having a face value of Rs. 10/- (Rupees Ten only) each fully paid-up will be sub-divided into 10 (Ten) equity shares of Re.1/- (Rupee One only) each fully paid-up
2	Rationale behind the split	The sub-division of equity shares are undertaken with a view to enhance liquidity of the Company's shares in the stock market and to making them more affordable and accessible to a wider base of investors. The stock split is expected to increase trading volumes and broaden the shareholder base of the Company. The sub-division does not affect the overall capital structure or intrinsic value of the Company
3	Pre and post share capital authorized, subscribed and paid-up	Refer Annexure - I & Annexure - II
4	Expected time of completion	Within approximately 3 months from the date of receipt of shareholders' approval and subject to necessary regulatory approvals
5	Class of shares which are subdivided	Equity Shares (There is only one class of shares i.e. Equity Shares)
6	Number of shares of each class pre and post-split	As detailed in serial no. 3 above.
7	Number of shareholders who did not get shares in consolidation and their pre-consolidation shareholding.	Not Applicable (as the split is in 1:10 ratio and there would not be any fractional entitlements)

CIN No. U63030MH2020PLC440323

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Email – [waterwaysleisure2021@gmail.com](mailto:waterwaysleisure2021@gmail.com)/cs@waterways-leisure.com | Website - [www.cordeliacruises.com](http://www.cordeliacruises.com)

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**Annexure - I**

Pre and Post Share Capital Structure (Pursuant to Share Split):

Particulars	Pre-split	Post - Split
Authorised share capital	Rs. 1,00,05,00,000 (Rupees One Hundred Crore Five Lakhs Only) comprising of 10,00,50,000 (Ten crore Fifty Lakhs) equity shares of face value Rs. 10/- each	Rs. 1,00,05,00,000 (Rupees One Hundred Crore Five Lakhs Only) comprising of 1,00,05,00,000 (One Hundred Crore Five Lakhs Only) equity shares of face value Re. 1/- each
Issued, Subscribed and Paid-up capital	Rs. 72,39,45,430/- (Rupees Seventy Two Crore Thirty Nine Lakhs Forty Five Thousand Four hundred and Thirty) comprising of 7,23,94,543 (Seven crore Twenty Three Lakhs Ninty Four Thousand Five hundred and Forty Three) equity shares of face value Rs. 10/- each	Rs. 72,39,45,430/- (Rupees Seventy Two Crore Thirty Nine Lakhs Forty Five Thousand Four hundred and Thirty) comprising of 72,39,45,430 (Seventy Two Crore Thirty Nine Lakhs Forty Five Thousand Four hundred and Thirty) equity shares of face value Re. 1/- each

**Annexure - II**

**Alteration in Memorandum of Association of the Company, in brief**

The Board of Directors of the Company at its Meeting held on July 10, 2026, subject to the approval of the Members, approved the alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

“V. The Authorized Share Capital of the Company is Rs. 1,00,05,00,000 (Rupees One Hundred Crore Five Lakhs Only) divided into 1,00,05,00,000 (One Hundred Crore Five Lakhs Only) equity shares of face value Re. 1/- (Rupees One only) each with power to increase and reduce the capital of the Company and to divide the shares into several classes and to attach thereto respectively such rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be provided by the Articles of Association of the Company.”