



WATERWAYS LEISURE TOURISM LIMITED

(FORMERLY KNOWN AS WATERWAYS LEISURE TOURISM PRIVATE LIMITED)



06th 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: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Regulations), 2015, a meeting of the Board of Directors of the Company will be held on July 10, 2026, to *inter alia* consider and approve, subject to approval of Shareholders and other regulatory approvals, a proposal for Sub-division of face value of Equity Shares of the Company.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading window for dealing in Securities of the Company was already closed for the Designated persons/ Insiders/ employees and their immediate relatives from Wednesday, 1st July 2026 till completion of 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

**For on behalf of
Waterways Leisure Tourism Limited
(formerly Waterways Leisure Tourism Private Limited)**

**Ankit Satish Shah
Company Secretary
(ACS: 68732)**

CIN No. U63030MH2020PLC440323

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