



An ISO 9001 Company

May 21, 2026

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

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol: **WABAG**

BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – 31st Annual General Meeting (AGM)

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:

31st Annual General Meeting (AGM):

The 31st AGM of the Company is scheduled to be held on Wednesday, August 12, 2026 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") mode in accordance with the relevant circulars issued by the MCA and the SEBI. The commencement time of the 31st AGM will be intimated.

The meeting of the Board of Directors commenced at 10.20 A.M. and concluded at 3.45 P.M. (IST).

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



VA TECH WABAG LIMITED

CIN: L45205TN1995PLC030231

"WABAG HOUSE",

No.17, 200 Feet Thoraipakkam-Pallavaram Main Road,
Sunnambu Kolathur, Chennai 600 117, India.

Board : +91- 44 - 6123 2323

Fax : : +91- 44 - 6123 2324

Email : wabag@wabag.in

Web : www.wabag.com