

Date: 03.09.2026

To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01024</u>	To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543449
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Sub: Letter to Shareholders for Web-link of Annual Report 2025-26

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a letter providing the web- link, including the exact path, where complete details of the Annual Report 2025-26 including Notice of AGM are available on Company's website, is being sent to those Members who have not registered their e-mail address(es) with the Company or Registrar and Share Transfer Agents (RTA) of the Company or respective Depository Participants (DPs). A copy of the letter is enclosed herewith.

The said information is also available on website of the company at www.wonderelectricals.com.

This is for your information and record.

Thanking you,

For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance Officer

Encl: As above



WONDER ELECTRICALS LIMITED

Regd. Office: 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi- 110020
CIN: L31900DL2009PLC195174 Website: www.wonderelectricals.com Ph. No.: 011- 66058952

Date: 02.09.2026

Name of Shareholder:	
Folio No./ DP-Client ID:	
Address:	

Sub: Web-link & Path of the Annual Report for the financial year 2025-26

We are pleased to inform you that the **17th (Seventeenth) Annual General Meeting (“AGM”)** for the financial year 2025-26 of the Members of Wonder Electricals Limited (“**the Company**”) is scheduled to be held on **Friday, 25th day of September 2026 at 12:00 Noon (IST)** through two-way Video Conferencing (“**VC**”) facility/ Other Audio Visual Means (“**OAVM**”), in compliance with various circular(s) issued from time to time by the Ministry of Corporate Affairs, Government of India (“**MCA**”) and Securities and Exchange Board of India (“**SEBI**”).

The Notice convening the AGM of the Company including e-Voting Instructions and the Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the members whose e-mail ids are registered with the Company or Registrar and Share Transfer Agent (“**RTA**”) or their respective Depository Participant(s) (“**DPs**”) as on the cut-off date, i.e., 28th August 2026.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, in the absence of your email id registered with the RTA/ DPs, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below:

Web-link: https://www.wonderelectricals.com/wp-content/uploads/2026/09/WEL_17th_Annual_Report_2025-26.pdf
Path: <https://www.wonderelectricals.com/> >Investors>Annual Reports>WEL_17th_Annual_Report_2025-26

Please note that there will be no dispatch of physical copy(ies) of the Annual Report to the members of the Company, except on a request for the same.

As per the SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We request you again to update your KYC and submit the required documents/ information to your respective DPs at your earliest convenience.

For any queries or further assistance, please reach out to the RTA at einward.ris@kfintech.com or at Toll Free no.: 1800 309 4001.

Moreover, you are also requested to support the green initiative of the Company aimed at having paperless communication with its stakeholders by updating your email address at the earliest either through your DPs for shareholding in electronic form or send a communication to the Company or its RTA to facilitate the updating of email id, which will enable the Member to continue to receive all important information & documents thereafter through e-mail.

We appreciate your prompt attention to this letter.

Thanking you,

Yours faithfully,

For Wonder Electricals Limited

Sd/-

Dhruv Kumar Jha

Company Secretary & Compliance Officer)