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Factory : (044) 26234300
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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

August 13, 2026

To
National Stock Exchange of India Limited,
The Manager, Listing Department,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

To
BSE Limited,
The Corporate Relationship Department
1st Floor, New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 19, 2026, *inter alia* in order to consider and evaluate and if thought fit, to approve: (a) the proposal for raising funds by way of issue of Equity Shares by way of preferential allotment, subject to such regulatory/ statutory approvals as may be required; and (b) to fix a date, time and place for holding an Extra Ordinary General Meeting for obtaining shareholders' approval for the aforesaid preferential allotment.

The copy of this notice will also be available on the website of the Company <https://wheelsindia.com> and on the websites of stock exchange i.e. www.nse.com.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY