



26th May 2026

WSI/SECTL/SE/26-27/22

M/s. BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd Office: “Exchange Plaza”
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

Sub: Outcome of the meeting of the Board of Directors held on 26th May, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”), we wish to inform you that the Board of Directors of W.S. Industries (India) Limited (“the Company”), at its meeting held today, i.e., Tuesday, 26th May, 2026, inter-alia., considered and approved the following matter:

Mutual Surrender / Termination of Lease Agreement and Sale / Transfer of Industrial Land, situated at Doddajala Village Panchayath, near Bengaluru:

The Board of Directors approved the mutual surrender, cancellation and termination of the existing Lease Agreement dated 26th April, 2023 entered into with M/s. Aarnav Business Park in respect of the Company’s vacant industrial land situated at Shettigere Village, Jala Hobli, Bengaluru District (previously Devanahalli Taluk), near Bengaluru, admeasuring approximately 2365.38 Sq. Mtrs. (25,460.75 Sq. Ft.) and consequent sale / transfer of the said land, in favour of M/s. Aarnav Business Park for a consideration of not less than ₹6.04 Crores, subject to execution and registration of the necessary deeds, agreements, deeds and documents and completion of applicable formalities.

The Board also approved settlement of obligations arising out of the existing lease arrangement, including settlement / repayment of the amount received pursuant to the Lease Agreement and related transaction obligations, as part of the overall negotiated commercial arrangement between the parties.

The Board further noted that after considering the provisions of Section 180(1)(a) of the Companies Act, 2013, the financial parameters of the Company and the nature and value of the land proposed to be transferred, the said land does not constitute an “undertaking” within the meaning of Section 180(1)(a) of the Companies Act, 2013 and accordingly approval of shareholders is not required for the proposed transaction.



W.S. Industries (India) Limited

The disclosures required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed herewith as Annexure - I.

The Board Meeting commenced at 17:10 Hrs and concluded at 17:19 Hrs

You are requested to take the above information on record and acknowledge

Thanking You,

Yours faithfully,

For **W.S. INDUSTRIES (INDIA) LIMITED**

V. Balamurugan
Company Secretary



W.S. Industries (India) Limited

Annexure I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No	Particulars	
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	The land proposed to be transferred does not constitute a separate unit, division or undertaking of the Company.
2.	Date on which the agreement for sale has been entered into	Definitive agreements are yet to be executed.
3.	The expected date of completion of sale/disposal	Expected to be completed upon execution and registration of the necessary documents and fulfilment of customary conditions and formalities.
4.	Consideration received from such sale/disposal	Consideration of not less than ₹6.04 Crores.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	The proposed purchaser is M/s. Aarnav Business Park. The purchaser does not belong to the promoter / promoter group / group companies of the Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The proposed transaction does not fall within the purview of related party transactions.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Yes. The proposed transaction is outside the Scheme of Arrangement framework and Regulation 37A of the SEBI LODR Regulations is not applicable.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable. The proposed transaction does not constitute a slump sale.