

Date: 13/10/2026

The General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code: 538268	Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Notice of Board Meeting

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

With reference to the above, Notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled on Monday, November 02, 2026, to consider and approve the un-audited financial results for the quarter and six months ended 30th September 2026.

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited

Srinivasulu Raju Y
Yellamraju
Srinivasulu Raju Y
Company Secretary

Digitally signed by Srinivasulu Raju Yellamraju
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Date: 2026.10.13 14:45:31 +05'30'