

Date: 20.05.2026

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

Scrip Symbol: WEL
ISIN: INE02WG01024

To,
BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai - 400 001

Scrip Code: 543449

Sub: - Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Wonder Electricals Limited will be held on **Thursday, 28th May, 2026**, inter alia to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2026 along with Audit Report thereon.

Further, in continuation to our earlier letter dated March 25, 2026, regarding the closure of trading window from April 01, 2026, in terms of the Company's Code of Conduct for prevention of Insider Trading, we hereby inform that the Trading Window shall continue to remain closed till 48 hours after the aforesaid results are made public.

The above information is also being disseminated on the Company's website at <https://www.wonderelectricals.com/>.

You are requested to take the above information on your record.

Thanking You

Yours Sincerely,

For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance Officer