Wanbury Limited
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Maharashtra, INDIA
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+91-22-7196 3222
CIN L51900MH1988PLC048455
Email : info@wanbury.com
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September 24, 2026

To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400 051. **Scrip Symbol: WANBURY**	To, The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. **Scrip Code: 524212**

Dear Sir / Madam,

Sub.: Proceeding of 38th Annual General Meeting (AGM) dated 24.09.2026.

This is with reference to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III. We wish to inform you that the Members of the Company in their 38th Annual General Meeting held on Thursday, September 24, 2026 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In this connection, we hereby submit the summary of the proceeding of the 38th Annual General Meeting of the Company.

Mr. K. Chandran, Whole-time Director of the Company, presided over the Meeting and welcomed the Members. Mr. Mohan Kumar Rayana, Whole-time Director of the Company, Dr. Anupama Vaidya, Mr. Mridul S. Mehta Mr. P.V. Shankar Dass and Mr. Manojkumar K. Gursahani, Independent Directors, all Key Managerial Personnel, Statutory Auditor and Secretarial Auditor were present at the Meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then informed the Members that as per the applicable provisions of the Companies Act, 2013, Rules enacted thereunder read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meetings (SS-2), the Company had provided the remote e-voting facility to the Members to cast their vote electronically, on all resolutions set forth in the Notice.

The Board of Directors has appointed Ms. Kala Agarwal, Practicing Company Secretary as the Scrutinizer for conducting the Remote e-voting and e-voting process in fair and transparent manner. Accordingly, the Company has received the Scrutinizer's Report on combined result of Remote e-voting and e-voting wherein all the resolutions put up for voting at the Annual General Meeting were passed with requisite majority.

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The following items of business as set out in the Notice calling the Meeting were put for Shareholder's approval:

1. Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 along with the Reports of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. K. Chandran (DIN: 0005868), Director of the Company liable to retire by rotation.
3. Ordinary Resolution for Ratification of Remuneration payable to M/s. ABK & Associates, Cost Accountant, (Firm Registration No. 000036), Mumbai, the Cost Auditor of the Company, for conducting cost audit for the Financial Year 2026 - 2027.
4. Special Resolution for re-appointment of Mr. Mohan Kumar Rayana (DIN: 07878975) as Whole-time Director and Continuation of Mr. Mohan Kumar Rayana as Whole-time Director of the Company beyond the age of 70 (Seventy) Years. .

The queries raised by the Members were responded to the satisfaction of the Members present at the meeting.

The Chairman then thanked the Members present at the Meeting and appointed Ms. Kala Agarwal, Practicing Company Secretary as the Scrutinizer to take over the Remote e-voting & e-voting proceeding and submit the report thereon. He informed the Members that the Voting results will be made available at the Company's website within 48 hours from the conclusion of the meeting.

The Meeting was concluded at 12:35 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,
For Wanbury Limited

JITENDRA
JAYANTILAL
GANDHI

Digitally signed by JITENDRA JAYANTILAL GANDHI
DN: c=IN, postalCode=400092, st=MAHARASHTRA, street=12-D15, 3RD FLOOR, ESTEE APARTMENT ,SAIBABA NAGAR ,MUMBAI,BORIVALI WEST ,400092, l=MUMBAI, o=Personal, serialNumber=dd7bf68d2d33b1a0b2c1c9ea066064ac87ac5fbfc7dbca1ff8702008cecc8cef, pseudonym=f9c60cbabe0f41cca990c8873b3c1d17, 2.5.4.20=265ffb5da821684560ea15e545a517df8af595a3473eca632336e7b57b06b286, email=JITENDRA.GANDHI@WANBURY.COM, cn=JITENDRA JAYANTILAL GANDHI
Date: 2026.09.24 16:13:04 +05'30'

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Jitendra J. Gandhi
Company Secretary