WONDER ELECTRICALS LIMITED
REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020 I PHONE 011-66058952
CIN: L31900DL2009PLC195174
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Date: 03/11/2026

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: Revised Intimation – Correction in Date of Board Meeting.

Dear Sir/Madam,

With reference to our intimation submitted today regrading the Board Meeting scheduled to be held on 12th November 2026, we wish to clarify that due to an inadvertent clerical/typographical error, the date of board meeting was incorrectly mentioned as 12th September 2026 instead of 12th November 2026.

We hereby submit the revised intimation rectifying the aforesaid clerical error.

We sincerely regret the inconvenience caused and request you kindly take the revised intimation on record.

Thanking You

Yours Sincerely,

For Wonder Electricals Limited

Harsh Kumar Anand

Digitally signed by Harsh Kumar Anand
DN: c=IN, o=Personal, postalCode=110048, st=Delhi, serialNumber=e96e5e6cef52a6dc84831b3471ad22b1442d0ce740f26f55fe65beddf4fec23c, cn=Harsh Kumar Anand
Date: 2026.11.03 16:19:27 +05'30'

Harsh Kumar Anand

Chairman