



W.S. Industries (India) Limited

8th May, 2026

WSI/SECTL/SE/26-27/13

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office : “Exchange Plaza”
Bandra (East), Mumbai – 400 051.
Symbol : WSI

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th May, 2026, inter alia, to consider and approve the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2026;
2. Auditor’s Report issued by the Statutory Auditors on the aforesaid Audited Financial Results; and
3. Other general corporate matters, as may be considered appropriate by the Board.

Further, pursuant to applicable provisions of the SEBI LODR Regulations, the Audited Financial Results, together with the Auditor’s Report and requisite disclosures, shall be submitted to the Stock Exchange(s) immediately upon conclusion of the aforesaid Board Meeting.

Further, as already intimated vide our earlier communication, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of the aforesaid financial results.

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

Thanking you,

Yours faithfully,
For **W.S. Industries (India) Limited**

V. Balamurugan
Company Secretary

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