

05th October, 2026

To
Listing Department,
BSE Limited
P.J Tower, Dalal Street,
Mumbai- 400001

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai – 400051.

Scrip Code: 544802
Symbol: CORDELIA

Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Regulations), 2015, a meeting of the Board of Directors of the Company will be held on **Friday, October 09, 2026** to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2026, along with the Limited Review Report thereon.

Further, as informed to you vide our earlier letter dated September 30, 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading window for dealing in Securities of the Company was already closed for the Designated persons/ Insiders/ employees and their immediate relatives from Thursday, 1st October 2026 till completion of 48 hours from the declaration of Unaudited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2026.

**For on behalf of Waterways Leisure Tourism Limited
(formerly Waterways Leisure Tourism Private Limited)**

ANKIT
SATISH
SHAH

Digitally signed by
ANKIT SATISH SHAH
Date: 2026.10.05
21:43:14 +05'30'

Ankit Satish Shah
Company Secretary & Compliance Officer
(ACS: 68732)

CIN No. L63030MH2020PLC440323

Regd. Office & Corp. a – A-1601, Marathon Futurex, NM Joshi Marg, Lower Parel East, Delisle Road, Mumbai – 400013.

Email – waterwaysleisure2021@gmail.com/cs@waterways-leisure.com | Website - www.cordeliacruises.com

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