



WATERWAYS LEISURE TOURISM LIMITED

(FORMERLY KNOWN AS WATERWAYS LEISURE TOURISM PRIVATE LIMITED)



12th August, 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

Dear Sir (s)/ Madam(s),

Subject: Intimation of Record Date for sub-division/split of Equity Shares of the Company

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, August 26, 2026** as the “**Record Date**” for the purpose of determining the eligibility of shareholders for sub-division/ split of existing 1 (one) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (ten) Equity Shares of face value of Re. 1/- (Rupee One Only) each fully paid up, as approved by the shareholders vide Ordinary Resolution passed through Postal Ballot on August 12, 2026.

Relevant details in the prescribed format is as mentioned herein:

Script Code	Type of Security	Record Date	Purpose
BSE - 544802 NSE - CORDELIA	Fully Paid-up Equity Shares	Wednesday, August 26, 2026	Determining the eligibility of shareholders for sub-division/ split of existing 1 (one) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (ten) Equity Shares of face value of Re. 1/- (Rupee One Only) each fully paid up

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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Kindly take the same on your record.

Yours faithfully,

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

**Ankit Satish Shah
Company Secretary
(ACS: 68732)**

CIN No. L63030MH2020PLC440323

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