



An ISO 9001 Company

May 15, 2025

Listing Department,
National Stock Exchange of India Limited,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Department of Corporate Services,
BSE Ltd,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

NSE Symbol : **WABAG**

BSE Scrip Code : **533269**

Dear Sir/Madam,

Sub: Intimation of Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier intimation dated May 13, 2025, this is to inform that the next Board Meeting of VA TECH WABAG LIMITED is scheduled to be held, as detailed herein below:

Board Meeting date : May 21, 2025 (Wednesday)

Purpose : *Inter-alia*, to consider recommendation of final dividend, if any for the financial year ended March 31, 2025.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For **VA TECH WABAG LIMITED**

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: F4832

Sustainable solutions, *for a better life*



VA TECH WABAG LIMITED

CIN: L45205TN1995PLC030231

"WABAG HOUSE",

**No.17, 200 Feet Thoraipakkam-Pallavaram Main Road,
Sunnambu Kolathur, Chennai 600 117, India.**

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