



An ISO 9001 Company

July 21, 2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: **WABAG**

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub.: Intimation for Book Closure and Record Date

Ref.: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013

This is to inform that the Register of Members and Share Transfer Books of the Company will be closed from **Wednesday, August 06, 2025 to Tuesday, August 12, 2025 (both days inclusive)**, pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the 30th Annual General Meeting (AGM).

Further, the Members may kindly note that the Board, at its meeting held on May 21, 2025, had recommended a final dividend of INR 4/- per equity share for the financial year ended March 31, 2025 and the "Record Date" for the purpose of determining list of Members eligible to receive the final dividend is fixed as **Tuesday, August 05, 2025**. The final dividend, post approval of the Members at the 30th AGM, will be paid on or before September 10, 2025, through various modes, which shall be subject to deduction of tax at source.

Thanking You,

Yours faithfully,
For **VA TECH WABAG LIMITED**

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: FCS 4832

Copy to:

- 1) National Securities Depository Limited
- 2) Central Depository Services (India) Limited
- 3) Cameo Corporate Services Limited (RTA)

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