



An ISO 9001 Company

April 22, 2026

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

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

NSE Symbol: **WABAG**

BSE Scrip Code: **533269**

Dear Sir/Madam,

**Sub.: Intimation for incorporation of a Wholly Owned Subsidiary Company in India**

**Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

This is to inform that "VA TECH WABAG LIMITED" ("WABAG") has incorporated a Wholly Owned Subsidiary Company effective from April 01, 2026 (Certificate of Incorporation was received on April 22, 2026) in the name of "NORTH CHENNAI TRU WATER PRIVATE LIMITED.

The details as required under Reg. 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended/updated from time to time is enclosed as **Annexure-I**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **VA TECH WABAG LIMITED**

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

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**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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Email : [wabag@wabag.in](mailto:wabag@wabag.in)  
Web : [www.wabag.com](http://www.wabag.com)

### Annexure-I

#### Details of the Wholly Owned Subsidiary:

a)	Name of the target entity, details in brief such as size, turnover etc.	NORTH CHENNAI TRU WATER PRIVATE LIMITED, a new Wholly Owned Subsidiary Company incorporated in Chennai, India with an initial paid-up capital of INR 1,00,000/- (10,000 Equity Shares of INR 10/- each) and turnover is nil (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable. This intimation is only about incorporation of a Wholly Owned Subsidiary of the Company
c)	Industry to which the entity being acquired belongs	Waste Water Treatment
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The incorporated WOS will be engaged, inter alia, in the business of "Refurbishment, Finance, Operate, Maintain and Transfer ('RFOMT') of a 45 Million Litres per Day ('MLD') Tertiary Treatment Reverse Osmosis ('TTRO') Plant at Kodungaiyur, Chennai, Tamil Nadu"
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Consideration paid towards subscription of Share Capital
h)	Cost of acquisition and/or the price at which the shares are acquired	INR 100,000/- for subscribing towards 10,000 Equity Shares of face value of INR 10/- each
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% Equity Shares held by WABAG
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The said subsidiary was incorporated w.e.f. April 01, 2026, registered with Registrar of Companies, Chennai, India.  Turnover of last 3 years - N.A (yet to commence its business operations).

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