



An ISO 9001 Company

June 24, 2026

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 of Record Date for Final Dividend and Book Closure

Ref.: Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013

With reference to our earlier intimation dated May 21, 2026 intimating the recommendation of the Board of Directors for a final Dividend of INR 5.00/- per Equity Share of face value INR 2/- each (250%) for the FY 2025-26, the "**Record Date**" for the purpose of determining list of Members eligible to receive the final dividend shall be **Friday, July 17, 2026**.

The said final dividend will be paid to those Members through various modes within 30 days i.e on or before September 10, 2026, pursuant to the approval of the Members at the ensuing 31st Annual General Meeting (AGM) to be held on August 12, 2026, which shall be subject to deduction of tax at source (TDS) as applicable as per the Income Tax Act, 2025.

Further, the Register of Members and Share Transfer Books of the Company will be closed from Thursday, August 06, 2026 to Wednesday, August 12, 2026 (both days inclusive) for the 31st AGM.

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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