

**Wanbury Limited**

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CIN L51900MH1988PLC048455
Email : info@wanbury.com
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September 02, 2026

To The Manager, Listing Departments, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 524212	To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C - 1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: WANBURY
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Dear Madam/ Sir,

Sub.: Newspaper clipping- Information regarding 38th Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 and 47 read with Schedule III PART A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 38th Annual General Meeting to be held on **Thursday, September 24, 2026 at 11:30 a.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the Companies Act, 2013 read with applicable rules, circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 02nd September, 2026:

- The Free Press Journal (English)
- Navshakti (Marathi)

Kindly take the same on record.

Thanking You,

Yours Truly,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary



Encl.: As above

