

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

12th December, 2025

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.: Notice of Book Closure for the purpose of Extra-Ordinary General Meeting (EOGM)

This is to inform you that the Extra-Ordinary General Meeting of the Members of the Company will be held on **Monday, 05th January, 2026 at 03:00 P.M.** through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 30th December, 2025 to Monday, 05th January, 2026 (both days inclusive)** for the purpose of Extra-Ordinary General Meeting.

Kindly take the same on record.

Thanking You,

Yours truly,
For Wanbury Limited

Jitendra J Gandhi
Company Secretary

