



13th December, 2025

Wanbury Limited

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10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
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Maharashtra, INDIA

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CIN L51900MH1988PLC048455

Email : info@wanbury.com

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To,
The Manager,
Listing Department,
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

Dear Madam/ Sir,

Sub: Newspaper clipping- Information regarding Extra Ordinary General Meeting to be held through Video Conference (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 Extra Ordinary General Meeting to be held on **Monday, January 05, 2026 at 03:00 P.M.** through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 13th December, 2025:

- a. The Free Press Journal (English)
- b. Navshakti (Marathi)

Kindly take the same on record.

Thanking You,

Yours Truly,
For Wanbury Limited

Jitendra J Gandhi
Company Secretary



Encl.: a/a

