

**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
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

14th September, 2022

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

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code 524212

Dear Madam/ Sir,

Sub: Corrigendum to the Notice of 34th Annual General Meeting of the Company

Dear Sir/Madam,

We refer to our letter dated Tuesday, 06th September, 2022 informing about 34th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, 28th September 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Corrigendum to the Notice of 34th Annual General Meeting of the Company to be held for FY 2021-2022:

Further, certain inadvertent error was noticed in the Annual Report for the FY 2021-22 and should be read in conjunction with the following corrigendum:

1. On Page 2 in the Notice of AGM, in Resolution No. 3 the sixth sentence of the resolution shall be read as follows:

"of the Company for the Financial Year 2022-2023 to 2026-2027 at such remuneration and out of pocket expenses, as may".

A copy of corrigendum is enclosed herewith and the same will also be available on the website of the Company at www.wanbury.com and on the website of Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency i.e. Central Depository Service (India) Limited (CDSL) at www.evotingindia.com.

Please take the above on your records.

Thanking You,

Yours Truly,
For Wanbury Limited

JITENDRA
JAYANTILAL GANDHI

Jitendra J Gandhi
Company Secretary

Encl.: As above



Corrigendum to the Notice of Annual General meeting to the Shareholders of Wanbury Limited

The Corrigendum is being issued in continuation of the Notice dated 22nd June, 2022 for the Annual General Meeting (AGM) of the company which is to be held on Wednesday, 28th September, 2022 and dispatched to the Shareholders of the Company by email on 06th September, 2022.

The Shareholders of CDSL are requested to note the corrections as appearing hereunder with respect to sixth sentence of Resolution No. 3 of the Notice of AGM.

sixth sentence of Resolution No. 3 of the Notice of AGM to be read as under:

“of the Company for the Financial Year 2022-2023 to 2026-2027 at such remuneration and out of pocket expenses, as may”.

The Notice of the AGM shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at www.wanbury.com and on the website of Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency i.e. Central Depository Service (India) Limited (CDSL) at www.evotingindia.com.

All other contents of the Notice, save and except as amended/clarified by this corrigendum, shall remain unchanged.

Registered Office:

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10th Floor, Sector 30-A, Vashi,
Navi Mumbai - 400 703.
Tel.: 91 22 67942222
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Email: cs@wanbury.com
Website: www.wanbury.com
CIN: L51900MH1988PLC048455

By Order of the Board of Directors
For Wanbury Limited

JITENDRA
JAYANTILAL
GANDHI

Jitendra J. Gandhi
Company Secretary

Mumbai, 14th September, 2022