

**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

August 28, 2025

To The Manager, Listing Departments, BSE Limited, P. J. Towers, Da1a1 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 37th Annual General Meeting (AGM)

This is to inform you that the 37th Annual General Meeting of the Members of the Company will be held on **Thursday, 18th September, 2025 at 11:30 A.M. at Ebony Hall, Hotel Tunga Regenza, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703, Maharashtra, India.**

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 **Friday, 12th September, 2025 to Thursday, 18th September, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Truly,
For Wanbury Limited



Jitendra J. Gandhi
Company Secretary

