

**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

30th August, 2024

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 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 36th Annual General Meeting to be held on **Friday, September 27, 2024** at 11:30 a.m. (IST) at Ebony Hall, Hotel Tunga Regenza, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703 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 30th August, 2024:

1. Free Press Journal (English)
2. Navshakti (Marathi)

Kindly take the same on record.

Thanking you,

Yours truly,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary



Encl.: a/ a.

