

**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

31st August, 2026

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.: Notice of Book Closure for the purpose of 38th Annual General Meeting (AGM)

This is to inform you that the 38th Annual General Meeting of the Members of the Company will be held on **Thursday, 24th September, 2026 at 11:30 A.M. through Video Conferencing (VC)/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 **Friday, 18th September, 2026 to Thursday, 24th September, 2026 (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**

Encl.: As above