

Date: 12.08.2024

<p>To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051</p> <p><u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01016</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p><u>Scrip Code: 543449</u></p>
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SUB.: OUTCOME OF BOARD MEETING HELD ON 12th AUGUST 2024

Dear Sir/Madam

We would like to inform that the Board Meeting of the Company was held today i.e. on Monday, August 12, 2024 at the registered office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. The un-audited financial results of the Company for the quarter ended June 30, 2024 along with Limited Review Report A copy of the said financials and Limited Review Reports is enclosed herewith as '**Annexure-1**'.
2. Recommended Final Dividend of 10% i.e. Rs. 1 per equity share on the face value of Rs. 10/- each for the financial year ended March 31, 2024, subject to the approval of the shareholders in the forthcoming 15th Annual General Meeting of the Company ('15th AGM'). The record date for the purpose of payment of Dividend to equity shareholders is **Wednesday, September 18, 2024**.
3. Re-appointment of Mr. Jatin Anand (DIN:07507727) as Whole-Time Director of the Company for a period of Five (5) years with effect from 30th September 2024 on the recommendation of NRC and subject to the approval of members in the ensuing 15th AGM. The brief profile is enclosed herewith as '**Annexure-2**'.
4. Re-appointment of Mr. Karan Anand (DIN:05253410) as Whole-Time Director of the Company for a period of Five (5) years with effect from 30th September 2024 on the recommendation of NRC and subject to the approval of members in the ensuing 15th AGM. The brief profile is enclosed herewith as '**Annexure-2**'.
5. Re-appointment of Mr. Siddhant Sahni (DIN:07508004) as Whole-Time Director of the Company for a period of Five (5) years with effect from 30th September 2024 on the recommendation of NRC and subject to the approval of members in the ensuing 15th AGM. The brief profile is enclosed herewith as '**Annexure-2**'.

6. Based on the recommendation of the Audit Committee of the Company, the Board recommended the appointment of **Tanuj Garg & Associates, Chartered Accountants having Firm Registration no. 013843C**, as the Statutory Auditor of the Company for a period of 5 (five) years from the conclusion of 15th AGM scheduled to be held in the year 2024 till the conclusion of the 20th Annual General Meeting to be held in the year 2029, subject to the approval of the shareholders of the Company. The brief profile is enclosed herewith as ' **Annexure-3**'.
7. Reconstituted of Committee of the Board of Directors of the Company with effect from 12th August, 2024 details of committee of director after reconstitution is enclosed as **Annexure-4**.
8. 15th Annual General Meeting ("15th AGM") of the Company for the Financial Year 2023-2024 has been scheduled to be held on **Tuesday, 24th September, 2024** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The deemed venue for the 15th AGM shall be the Registered Office of the Company.



These outcomes are also being uploaded on the Company's website at <http://wonderelectricals.com>.

The Board meeting was commenced at **2:00 P.M.** and concluded at **2:37 P.M.**

We request you to kindly take note of the same for your record and acknowledge the receipt.

Thanking You,

For Wonder Electricals Limited



Dhruv Kumar Jha
Company Secretary & Compliance Officer

Encl: As above