

Date: 04.02.2026

**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**

**Scrip Symbol: WEL
ISIN: INE02WG01024**

**To,
BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai - 400 001**

Scrip Code: 543449

Sub: -Revised Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our earlier intimation dated 31st January 2026, submitted under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors of Wonder Electricals Limited scheduled to be held on **Wednesday, 11th February 2026**.

We hereby inform you that, in addition to the items already intimated, the Board will also consider and approve the following matter:

- Declaration of Interim Dividend, if any, for the Financial Year 2025–26.

Accordingly, the Board Meeting scheduled to be held on Wednesday, 11th February 2026, inter alia, will now consider:

1. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2025, along with the Limited Review Report thereon; and
2. Declaration of Interim Dividend, if any.

Further, in continuation to our earlier letter dated December 29, 2025, regarding the closure of trading window from Thursday, January 01, 2026, in terms of the Company's Code of Conduct for prevention of Insider Trading, we hereby inform that the Trading Window shall continue to remain closed till 48 hours after the aforesaid results are made public

The above information is also being disseminated on the Company's website at <https://www.wonderelectricals.com/>.

You are requested to take the above information on your record.

Thanking You

Yours Sincerely,

For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance Officer