



FORMERLY KNOWN AS

WONDER FIBROMATS LIMITED

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952

CIN: L31900DL2009PLC195174

INFO@WONDERELECTRICALS.COM

WWW.WONDERELECTRICALS.COM

Date:13.03.2026

<p>To, Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400051</p> <p><u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01024</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001</p> <p><u>Scrip Code: 543449</u></p>
--	--

SUB: -INTIMATION REGARDING WARNING LETTER ISSUED BY SEBI

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a Warning Letter on 12th March 2026 from the Securities and Exchange Board of India (SEBI).

In this regard, please find enclosed herewith the copy of the Warning Letter received from SEBI for your information and record.

You are kindly requested to take the same on record.

Thanking you,

FOR WONDER ELECTRICALS LIMITED

Dhruv Kumar Jha
Company Secretary and Compliance officer



HO/49/13/11(86)2026-CFD-SEC2 I/6847/2026
March 12, 2026

To,
Wonder Electricals Limited
45, Ground Floor,
Okhla Industrial Estate Phase-III,
NEW DELHI - 110020

Kind Attention – Mr. Dhruv Kumar Jha, Company Secretary & Compliance Officer

Sub: Administrative warning in relation to non-compliance with Regulation 23(4) of SEBI (LODR) Regulations, 2015 (“LODR Regulations”)

1. During analysis of related party transaction report submitted by the company for the half year ended September 2024 & March 2025, it is observed that, although your company has taken post facto approval of shareholders, the mandatory requirement of prior approval of the Shareholders was not taken for the Material Related Party transactions entered into by the company with M/s Stamping & More LLP.
2. You may note that as per Regulation 23(4) of SEBI (LODR) Regulations, 2015, all material related party transactions and subsequent material modifications shall require prior approval of the shareholders through resolution and no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not.
3. The above non-compliance has been viewed very seriously. You are hereby warned for the aforesaid non-compliance and advised to exercise due caution in future, failing which appropriate enforcement action would be initiated in accordance with the provisions of SEBI Act, 1992 and the Rules and Regulations framed thereunder.
4. You are advised to place this communication and the actions taken by you, with respect to the above non-compliance, before your Board of Directors at its next meeting and forward to SEBI, a brief on the discussions and the actions taken in the matter, within 10 days of the Board meeting.
5. You are advised to disseminate this letter to the Stock Exchange immediately upon receipt, who shall take note of the contents of this letter and disseminate the same.

Yours faithfully,

Sathya Kumaran K S