



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: 25.01.2025

<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:INE02WG01024</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: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revision in Record Date

Dear Sir/Madam,

This is further to our intimation dated January 23, 2025, with respect to Notice of Board Meeting scheduled to be held on Wednesday, January 29, 2025 and intimation of Record Date for the purpose of determining the eligibility of equity shareholders of the Company entitled to the Interim Dividend, if declared by the Board.

In this regard, pursuant to the communication received from the BSE Limited, the Record Date for the purpose of determining the eligibility of equity shareholders of the Company entitled to the Interim Dividend, if declared by the Board, has been revised from **Monday, February 03, 2025 to Friday, February 07, 2025**.

Accordingly, we request you to take note of the same and to read the Record Date as **Friday, February 07, 2025** in all the relevant intimation(s) submitted on behalf of the Company on Thursday, January 23, 2025.

This is for your information and records.

Thanking you,

For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance Officer

PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARAKHAND - 247667

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,
MANOHARABAD MANDAL, MEDAK, TELANGANA - 502336

PLANT NO. 3

PLOT No. 33, SECTOR 8A, SIDCUL,
HARIDWAR, UTTARAKHAND, 249403