

Telephone Nos. :
Regd. Office : (044) 28522745
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(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

April 7, 2025

To
National Stock Exchange of India Limited
The Manager, Listing Department,
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: WHEELS

Dear Sir / Madam,

Sub: Intimation of Cautionary mail received from NSE

This is to inform that the National Stock Exchange of India Limited ("NSE") have sent Cautionary mail dated April 1, 2025, under the SEBI Listing Regulations, the details of which are provided in the Annexure-I.

Further, as mentioned in the said email received from NSE , the copy of the same is being disseminated to the Stock Exchange and the same is attached as Annexure II.

The said mail was also placed before the Board of Directors at the meeting held on April 7, 2025.

We further would like to state that the Company has taken steps to ensure that future intimations are made in a timely manner and well within the stipulated timelines prescribed by the exchanges.

The corrective measures taken up by the Company are as follows:

1. Expedite getting the details of the members present at the AGM and the e-voting details from our Registrar & Share transfer agent as well as the scrutinizer
2. File the proceedings as early as possible without waiting till the last minute
3. Escalate to the National stock exchange by mailing to takever@nse.co.in any issues faced by the Company while filing the proceedings
4. If the issue is still not resolved, mail the proceedings to the [takeover id](mailto:takeoverid@nse.co.in) , instead of uploading in the Neaps portal.
5. If the issue is still not resolved , then while uploading itself mention the nature of issue faced by the company by providing screen shot of the same so that there will be record at our end.

We remain committed to comply with all the regulatory requirements
Thanking you,

Yours faithfully,
For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

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Annexure-I

Sl.No.	Particular	Information/ remarks
1	Name of the authority	National Stock Exchange of India Limited (NSE)
2	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary e-mail sent by NSE dated April 1, 2025
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Date of receipt of direction on the Cautionary e-mail is April 3, 2025
4	Details of the violation(s) /contravention(s) committed or alleged to be committed	Compliance of Regulation 30 of SEBI Listing Regulations as more specifically observed by NSE in the said email
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financial, operation or other activities of the Company.

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

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Annexure II

From: neaps@nse.co.in<neaps@nse.co.in>

Sent: Tuesday, April 1, 2025 5:51 PM

To: Lakshmi K V(PADI-ACCTS) lakshmi_kv@wheelsindia.com

Subject: WHEELS - Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on July 17, 2024 regarding the proceedings of general meeting.

As per Regulation 30 read with sub-para 13 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entities are required to disclose to the Stock Exchange(s) Proceedings of annual and extraordinary general meetings of the listed entity not later than 12 hours from occurrence of the event or information.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 12 hours from the conclusion of general meeting as per sub-para 13 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

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