

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(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.

June 08, 2026

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

To
BSE Limited
The Corporate Relationship Department,
1st Floor New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Symbol: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Publication of Newspaper Advertisement – 67th Annual General Meeting of the Company through VC / OAVM & e-voting facility

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and in compliance with Section 108 of the Companies Act, 2013 ('Act') & Rule 20 of Companies (Management and Administration) Rules, 2014 read with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI, from time to time, in this regard, we enclose herewith the copies of newspaper advertisements published in Financial Express (English – All edition) and Dinamani (Tamil – Chennai edition) on **June 08, 2026** in connection with the **67th Annual General Meeting of the Company** (67th AGM) scheduled to be held on Wednesday, **July 01, 2026** at **10.00 A.M.** (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the same is also being made available on website of the Company at <https://wheelsindia.com>

We request you to take the above on record and disseminate to the shareholders.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: a/a

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

