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.

September 17, 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

Symbol : WHEELS

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

Scrip Code : 590073

Dear Sir / Madam,

Subject: Proceedings of Extraordinary General Meeting of the Company and Chairman's Speech

The Extraordinary General Meeting ('EGM') of Wheels India Limited was held on **Thursday, September 17, 2026** at **10.15 A.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as stated in the EGM Notice dated August 19, 2026 read with the Corrigendum to the EGM Notice dated August 31, 2026.

In this regard, please find enclosed the summary of proceedings of Extraordinary General Meeting as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take into your record and disseminate on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

LAKSHMI VISWANATHAN KUNISSERY

Digitally signed by LAKSHMI VISWANATHAN KUNISSERY
DN: c=IN, o=Personal, title=7443, pseudonym=fcb4f6c4dad8462297029fc474cd29a6, 2.5.4.20=9d964ad4fc28b6ce09bf63d002f86eac275ef86ea5ffc6d288fd43b4d073956f, postalCode=600102, st=Tamil Nadu, serialNumber=611dcbcff7656ece120c7ffaa2f0785b5766cccd1663f8fdcd30906544d67089, cn=LAKSHMI VISWANATHAN KUNISSERY
Date: 2026.09.17 20:56:38 +05'30'

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: a/a

EXTRACT OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETNG OF THE SHAREHOLDERS OF WHEELS INDIA LIMITED HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS ('VC / OAVM') ON THURSDAY, SEPTEMBER 17, 2026

Commencement Time: **10:15 A.M.**

Conclusion Time: **10:37 A.M.**

MEMBERS PRESENT: 64

*includes Directors and Key Management Personnel holding shares who were present in person at the central location/ vc

PRESENT:

BOARD OF DIRECTORS:

Mr. Srivats Ram	Chairman & Managing Director, Chairman - Corporate Social Responsibility Committee,
Mr. S Viji	Non-Executive Director, Chairman - Stakeholder's Relationship Committee
Mr. R Raghuttama Rao	Independent Director, Chairman - Risk Management Committee
Ms. Sumithra Gomatam	Independent Director
Mr. M P Vijay Kumar	Independent Director, Chairman - Audit Committee

STATUTORY AUDITOR:

Mr. L Ravi Sankar and Mr. P Babu, Partner(s), M/s. Brahmayya & Co., Chartered Accountants, Chennai

SECRETARIAL AUDITOR:

Mr. N Ramanathan, Partner, M/s. S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai.

CHIEF FINANCIAL OFFICER:

Mr. P Ramesh

IN ATTENDANCE:

Ms. K V Lakshmi, Company Secretary

SCRUTINIZER FOR THE REMOTE E-VOTING / E-VOTING AT THE AGM:

Mr. N Ramanathan, Partner, M/s. S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai.

Mr. Srivats Ram, Chairman occupied the Chair and called the Meeting to order.

Chairman thanked the members of the Board and auditors for joining this meeting.

Before commencing the business of the meeting, the Chairman informed that he is concerned/interested in the matters proposed to be transacted under Item Nos. 1 and 2 of the Notice convening the Extraordinary General Meeting.

Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 and Secretarial Standard–2 on General Meetings, the Directors present at the meeting unanimously nominated Mr. M P Vijay Kumar Director of the Company, who was not concerned or interested in the matters proposed to be transacted under Item Nos. 1 and 2, to act as the Chairman of the meeting

.

Mr. M P Vijay Kumar thereafter occupied the Chair and conducted the proceedings of the meeting

With the permission of the members, notice and the corrigendum to the EGM notice were taken as read

The Chairman informed the shareholders that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR’), the Company had offered the facility of remote e-voting and e-voting at the meeting to the shareholders.

The Company Secretary & Compliance officer invited the shareholders to speak at the EGM, who had registered themselves as speakers.

Accordingly, the shareholders who have registered themselves as speakers and present at the meeting were allowed to speak during the meeting. Suitable responses to the queries raised by the respective shareholders were provided by the Chairman at the meeting.

The Chairman announced that those members who had not exercised their votes through remote e-voting could do so through e-voting upto the conclusion of the meeting.

Special Business:

1. Issuance of equity shares by way of preferential issue on private placement basis (Special Resolution)
2. Enhancement of fund-raising limits approved by shareholders vide special resolution dated August 12, 2026 (Special Resolution)

The Chairman informed the members that the details of the consolidated voting results as furnished by M/s. S Dhanapal & Associates LLP, Practicing Company Secretaries, Scrutinizer, would be uploaded on the website of the Company within two working days from the conclusion of the EGM and also would be sent to the Stock Exchanges where the equity shares of the Company are listed.

After a vote of thanks by a shareholder, the Chairman declared the meeting as closed.

****