



WOL/NSE/2025/53

Date: August 14, 2025

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Scrip Code: - WOL3D

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Concern Regarding Irregular Attendance of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has observed instances of irregular attendance by Ms. Saloni Chandalia, Chief Financial Officer & Whole Time Director of the Company, at key internal and Board-level meetings, without providing any prior intimation or valid justification.

The Company considers this a matter of serious concern given the criticality of the CFO's role in strategic, financial, and statutory functions. The Board and the management have taken cognizance of the matter and are in the process of initiating necessary internal steps and appropriate action in accordance with applicable policies and procedures.

Further developments in this regard, including any changes in the role or responsibilities of the said official, will be communicated to the stock exchanges as and when required under applicable regulations.

This is for your information and record.

Thanking you.

Yours faithfully,

For, Wol 3D India Limited

Rahul Chandalia
Managing Director
DIN: 0834580

WOL3D INDIA LIMITED