



WOL/NSE/2026/112

Date: June 25, 2026

To,
Listing Compliance Department
**National Stock Exchange of India
Limited**
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E)
Mumbai – 400051

NSE Scrip Code: - WOL3D

Sub.: Outcome of the Board Meeting held on 25th June 2026

**Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement)
Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company held meeting on Thursday, 25th June 2026, at 06.00 P.M. at the Registered office of the Company at 18, Ground Floor, Bombay Cotton Mill Estate, Dattaram Lad Marg, Kalachowky, Mumbai, 400033, one of the business is to consider fund-raising proposals

In view of ongoing discussions with potential investors, the Board has considered it appropriate to reconvene at a later date to deliberate further on the fund-raising proposals. Accordingly, the next meeting of the Board is proposed to be held around Third week of July 2026.

The date of the Board Meeting shall be intimated in due course of time.

The meeting of Board of Directors commenced at 06.00 P.M. and concluded at 07.10 P.M. The above information is also available on the website of company at <https://www.wol3d.com>.

WOL3D INDIA LIMITED

Reg. Add: 18 Ground Floor, Bombay Cotton Mill, Dattaram Lad Marg, Kalachowky, Mumbai – 400033.

9969555777 www.wol3d.com CIN: U74110MH1988PLC049454



You are requested to take the above cited information on your records.

Thanking You,

Yours sincerely,

For, Wol 3D India Limited
(Formerly Known as Wol 3D India Private Limited)

Rahul Chandalia
Managing Director
DIN: 08384580



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