



WOL/NSE/2026/122

Date: July 28, 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 28th July 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 Tuesday, 28th July 2026, at 5.45 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

After detailed discussions, the Board felt it appropriate to allow further time for comprehensive consideration and alignment among stakeholders. Accordingly, the matter of fund-raising has been deferred and will be taken up in a near future by the Board. The revised date of the meeting will be intimated in due course upon finalisation of discussions with proposed investors.

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

The meeting of Board of Directors commenced at 5.45 P.M. and concluded at 6.35 P.M. The above information is also available on the website of company at <https://www.wol3d.com>

WOL3D INDIA LIMITED



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

Thanking You,

Yours sincerely,

For, Wol 3D India Limited

Rahul Chandalia
Managing Director
DIN: 08384580



WOL3D INDIA LIMITED

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

☎ 9969555777 🌐 www.wol3d.com CIN: U74110MH1988PLC049454

