

Date: 06/11/2025

The General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code: 538268	Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at their meeting held on even date have approved:

- the unaudited financial results for the quarter and half year ended 30th September, 2025. A copy of the same along with Limited Review report is enclosed.
- Granted 15,766 stock options under Employee Stock Option Scheme (ESOS).
- Allotted 6,321 shares to Employees pursuant to ESOS.

The meeting commenced at 12.00 p.m. and concluded at 1.45 p.m.

Yours faithfully,
For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary