

Date: 19/08/2025

<b>The General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</b>	<b>The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</b>
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:

Granted 94,640 Stock Options to 22 employees of the Company on the recommendation of Nomination and Remuneration Committee. The options granted would vest equally over a period of four years. The exercise of options shall be subject to performance criteria as may be approved by the Board from time to time. The options will be exercisable at a price of Rs. 10/- each, convertible into equivalent number of equity shares of Rs. 10/- each.

The meeting commenced at 12.30 p.m. and closed at 1.00 p.m.

Yours faithfully,  
For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary

**Parks & Resorts**