

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: Intimation of proceedings of Annual General Meeting**

Please find enclosed the proceedings of 23<sup>rd</sup> Annual General Meeting of the Company held on August 19, 2025.

Thanking You,

Yours faithfully,

For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary

**Parks & Resorts**

**SUMMARY OF PROCEEDINGS OF THE TWENTY THIRD ANNUAL GENERAL MEETING OF WONDERLA HOLIDAYS LIMITED HELD ON TUESDAY, 19<sup>TH</sup> AUGUST, 2025 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”).**

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Total number of shareholders as on record date 12<sup>th</sup> August, 2025 was 58813.

The meeting commenced at 11.00 a.m.

37 shareholders were present in the Meeting.

The Company has appointed Mr. Somy Jacob, Practising Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and AGM.

Mr. Arun K Chittilappilly, Managing Director and Executive Chairman of the Company, welcomed the Board of Directors, members, scrutinizer and representative from statutory audit firm. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings.

Mr. Arun K Chittilappilly, Managing Director and Executive Chairman, addressed the members highlighting the business operations.

With the consent of the members present, the Notice convening the 23<sup>rd</sup> Annual General Meeting and the Report of Board of Directors were taken as read.

At the request of the Chairman, the Company Secretary read out the Auditor’s Report.

Thereafter, the business items as per the Notice of AGM were taken up for discussion.

**Item No. 1: Adoption of financial statements of the Company.**

The Members have adopted the Balance Sheet as at March 31, 2025 and the statement of Profit and Loss for the year ended as on that date together with the reports of Board of Directors and Auditors.

**Item No. 2: Declaration of Final Dividend for the Financial Year 2024-25.**

Approval of the members was sought for declaration of final dividend of Rs. 2.00 (20%) per equity share of Rs. 10 each for the year ended 31st March 2025. The shareholders approved the same.

**Item No. 3 of Notice: Re-appointment of Mr. R. Lakshminarayanan as a Director of the company, liable to retire by rotation.**

Approval of Members was sought through Ordinary Resolution for re-appointment of Mr. R. Lakshminarayanan, Non-Executive Director, who retires by rotation and being eligible, has sought re-appointment. The shareholders approved the same.

**Item No. 4 of Notice: Appointment of M/s. Somy Jacob & Associates, Practising Company Secretaries, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of 5 (Five) consecutive years, fix their remuneration.**

Approval of Members was sought through Ordinary Resolution for appointment of M/s Somy Jacob & Associates, Practising Company Secretaries, Firm of Company Secretaries in Practice as a Secretarial Auditor. The shareholders approved the same.

**Item No. 5 of Notice: Reappointment of Mr. Arun K Chittilappilly as Chairman and Managing Director of the Company.**

Approval of Members was sought through Ordinary Resolution for re-appointment of Mr. Arun K Chittilappilly as Chairman and Managing Director. The shareholders approved the same.

**Item No. 6 Approval of payment of managerial remuneration to Mr. Arun K Chittilappilly, Managing Director who is also a promoter of the Company in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018.**

Approval of members was sought through Special Resolution for payment of managerial remuneration to Mr. Arun K Chittilappilly, Managing Director and Executive Chairman of the company in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018. The shareholders approved the same.

The meeting concluded at 11.45 a.m. with vote of thanks to the Chair.

**For Wonderla Holidays Limited**

**Srinivasulu Raju Y**  
**Company Secretary**