

Date: 21/07/2025

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: Intimation of Record date and AGM date

Ref: Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

This is to inform the Exchanges that the 23rd Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Tuesday, August 19, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, we wish to inform you that:

1. The cut- off date for the purpose of E-voting is August 12, 2025.
2. The Register of Members and Share Transfer books of the Company shall remain closed from Thursday, 14th August 2025 to Tuesday, 19th August 2025 (both days inclusive) for the purpose of AGM.
3. The E-Voting commences from Friday, August 15, 2025 (9:00 am) and ends on Monday, August 18, 2025 (5:00 pm).
4. The Board recommended final dividend of Rs. 2.00/- (20%) per equity share having nominal value of Rs. 10/- each for the Financial year ended 2025. The Dividend, if declared, will be paid to the Equity Shareholders on or after Wednesday, August 20, 2025. The record date for the purpose of final dividend is 8th August, 2025.

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary

Parks & Resorts

Wonderla Kochi Park : Palli kvara, Kumarapuram P.O., Kochi-683 565, Ph: 0484 2684001 | Email: mail.cok@wonderla.com
Wonderla Bengaluru Park : 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230300 | Email: mail.blr@wonderla.com
Wonderla Hyderabad Park : ORRExit No. 13, Ravirala Post, Hyderabad-501 510, Ph: 040 23490300 | Email: mail.hyd@wonderla.com
Wonderla Bengaluru Resort: 28th KM, Mysore Road, Bengaluru-562 109, Ph: 080 35073965 | Email: resort.blr@wonderla.com