W.S. Industries (India) Limited

3rd November, 2026

WSI/SECTL/SE/26-27/58

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office : "Exchange Plaza"
Bandra (East), Mumbai – 400 051.
Symbol : WSI

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of W.S. Industries (India) Limited ("the Company"), is scheduled to be held on **Thursday, November 12, 2026,** inter-alia., to consider and approve the following:

1. The **Unaudited Financial Results (Standalone and Consolidated)** of the Company for the **quarter and half year ended 30th September, 2026**, along with the Limited Review Reports thereon; and
2. Other general corporate matters.

In accordance with the applicable provisions of the aforesaid Regulations, the Unaudited Financial Results, together with the Limited Review Reports thereon and other requisite disclosures, will be submitted to the Stock Exchange(s) promptly upon the conclusion of the Board Meeting.

Further, as intimated earlier, in terms of the Company's Code of Conduct for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed until 48 hours after the declaration of the aforesaid financial results.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **W.S. Industries (India) Limited**

BALAMURUGAN VETRIVEL
Digitally signed by BALAMURUGAN VETRIVEL
Date: 2026.11.03 16:34:37 +05'30'

V. Balamurugan
Company Secretary

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