



W.S. Industries (India) Limited

27th August, 2026

WSI/SECTL/SE/26-27/39

M/s. BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

Sub: Intimation of Book Closure, Cut-off date and Remote E-voting schedule for 63rd Annual General Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, in connection with the **63rd Annual General Meeting ("AGM")** of the Company scheduled to be held on **Tuesday, 22nd September, 2026 at 2.30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), the following dates have been fixed:

1. Book Closure:

The **Register of Members and Share Transfer Books of the Company** will remain closed from **16th September, 2026 to 22nd September, 2026**, both days inclusive, for the purpose of the AGM.

2. Cut-off Date:

15th September, 2026 has been fixed as the **Cut-off Date** for determining the eligibility of Members to exercise their voting rights through remote e-voting and at the AGM.

3. Remote E-voting Period:

The remote e-voting facility will commence on **Saturday, 19th September, 2026 at 9.00 A.M. (IST)** and shall end on **Monday, 21st September, 2026 at 5.00 P.M. (IST)**.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For W.S. Industries (India) Limited

V. Balamurugan
Company Secretary

Registered Office : 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008,
Tamil Nadu, India.

Contact : (91) - 89258 02400

CIN : L42909TN1961PLC004568

Dept E-mail : sectl@wsigroup.in

Website : wsindustries.in