



W.S. Industries (India) Limited

29th April 2026

WSI/SECTL/SE/26-27/09

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reporting of matter examined under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), we hereby inform that the Audit Committee of the Company, at its meeting held on 29th April, 2026, reviewed a matter relating to a transaction in the equity shares of the Company from the perspective of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”).

Based on beneficiary position data, M/s. Renaatus Procon Private Limited (“RPPL”) purchased 2,000 equity shares of the Company during 6th April 2026 to 10th April 2026, coinciding with the Trading Window closure for approval of audited financial results for the financial year ended 31st March 2026.

Upon examination, the Audit Committee noted that RPPL was not identified as a Designated / Connected Person at the relevant time due to non-availability of complete disclosure under the prescribed framework and, accordingly, trading window restrictions were not applicable to the entity at the time of transaction. Further, based on communication received from RPPL and internal verification undertaken, no instance of trading while in possession of Unpublished Price Sensitive Information (UPSI) was observed.

Subsequent review resulted in post-facto classification of RPPL as a Promoter Group entity. The Audit Committee concluded that the matter represents a disclosure-dependent identification gap and not a violation of Regulation 4(1) of the PIT Regulations.

The Company has initiated corrective actions including updation of classification records, communication of applicable PIT compliance requirements, strengthening of disclosure and internal control mechanisms, and temporary freezing of securities at ISIN level during the review process.

Disgorgement (Conservative Approach):

Without prejudice to the above conclusions, the Company has adopted a conservative approach to evaluate notional gain, if any, arising from the aforesaid transactions. The notional gain is being computed based on the weighted average purchase price (WAP) of the shares acquired during the Trading Window closure period and the closing market price on the first trading day immediately following the reopening of the Trading Window (benchmark date).

Page 1 of 4

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



W.S. Industries (India) Limited

Accordingly, the notional gain is determined using the formula:

Notional Gain = (Closing Price on Benchmark Date - WAP of the shares acquired during the Trading Window closure) × Quantity of Shares (i.e., 2000 Shares).

In the event the above computation results in a negative value, the notional gain shall be considered as Nil. The methodology adopted, including use of WAP and benchmark market price, is on a conservative basis in line with the principles underlying the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Any notional gain so determined, if applicable, will be advised to be disgorged by RPPL and remitted to the Investor Protection and Education Fund (IPEF) or such other fund as may be specified, in accordance with applicable SEBI provisions.

In compliance with SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the prescribed reporting format containing full particulars of the matter and action taken by the Company is enclosed as **Annexure - I**.

This disclosure is being made in the interest of transparency, good governance and regulatory prudence, although no violation of the PIT Regulations has been established.

Kindly take the above information on record.

Thanking You,

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

V. Balamurugan
Company Secretary



W.S. Industries (India) Limited

Annexure-I

Sl.No	Particulars	Details		
1	Name of the listed company/ Intermediary/Fiduciary	W.S. Industries (India) Limited		
2	Please tick appropriate checkbox Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company		
3	A. Details of Designated Person (DP)			
	i. Name of the DP	-		
	ii. PAN of the DP	-		
	iii. Designation of DP	-		
	iv. Functional Role of DP	-		
	v. Whether DP is Promoter or belongs to Promoter Group	-		
	B. If Reporting is for immediate relative of DP			
	i. Name of the immediate relative of DP	M/s.Renaatus Procon Private Limited (“RPPL”)		
	ii. PAN of the immediate relative of DP	AAFCR6372N		
	C. Details of transaction(s)			
	i. Name of the scrip	Equity shares		
	ii. No of shares traded and value (Rs.) (Date- wise)	Date	No. of Shares bought	Amount
		08.04.2026	1000	76,075
		09.04.2026	1000	74,850
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter			
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable		
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable		
4	Details of violations observed under Code of Conduct	Transaction undertaken during Trading Window closure declared in connection with approval of audited financial results for the financial year ended 31st March 2026; however, RPPL was not identified as a Designated / Connected Person at the relevant time.		



W.S. Industries (India) Limited

Sl.No	Particulars	Details												
5	Action taken by Listed company/ Intermediary/ Fiduciary	Post-facto classification of RPPL as Promoter Group entity; communication of PIT compliance requirements; strengthening of disclosure and internal control framework; temporary freezing of securities at ISIN level during review, and adoption of a conservative approach for computation of notional gain, if any, with advisory issued to disgorge such amount, if applicable, in accordance with SEBI requirements.												
6	Reasons recorded in writing for taking action stated above	Non-identification RPPL at the relevant time, due to incomplete / non availability of disclosure under the prescribed framework												
7	Details of the previous instances of violations, if any, since last financial year	Not Applicable												
8	If any amount collected for Code of Conduct violation(s)													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable at present (notional gain, if any, is under evaluation based on weighted average purchase price and benchmark market price methodology; disgorgement, if applicable, will be remitted to IPEF in accordance with SEBI provisions).												
	ii. Details of transfer/payment In case of Online:	Not Applicable												
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td></td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td></td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td></td> </tr> <tr> <td>Transaction date</td> <td></td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td></td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)	
Particulars	Details													
Name of the transferor														
Bank Name, branch and Account number														
UTR/Transaction reference Number														
Transaction date														
Transaction Amount (in Rs.)														
	In case of Demand Draft (DD):													
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td></td> </tr> <tr> <td>DD Number</td> <td></td> </tr> <tr> <td>DD Date</td> <td></td> </tr> <tr> <td>DD amount (in Rs.)</td> <td></td> </tr> </tbody> </table>		Particulars	Details	Bank Name and branch		DD Number		DD Date		DD amount (in Rs.)			
Particulars	Details													
Bank Name and branch														
DD Number														
DD Date														
DD amount (in Rs.)														
9	Any other relevant information	No instance of trading while in possession of UPSI observed; disclosure made as a measure of transparency, good governance and regulatory prudence.												