

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. ----- Scrip Code – 504220	To National stock Exchange of India Ltd. Exchange plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai – 400 051. ----- Symbol - WSI	To The Chairman - Audit Committee W.S. Industries (India) Limited. 3 rd Floor, New No 48, Old No 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai-600008.
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Sub: Disclosure pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Yearly Disclosure.

Dear Sir/Madam,

I, K.V. Prakash, Promoter of W.S. Industries (India) Limited (“the Company”), hereby submit this declaration for myself and on behalf of the Promoters and Promoter Group of the Company.

Pursuant to Regulation 31(4) of the SEBI (SAST) Regulations, 2011, I hereby confirm that during the financial year ended 31st March, 2026, no encumbrance has been created on the shares held by us, directly or indirectly, other than those already disclosed to the Stock Exchanges and the Company in terms of the applicable regulations.

For clarity, it is stated that:

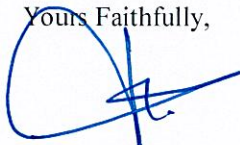
- Mrs. P. Mamatha (Promoter Group) created a pledge over 8,42,853 equity shares on 31st March, 2026; and
- The said pledge was disclosed to the Company and the Stock Exchanges on 02nd April, 2026, in compliance with the prescribed timelines under SEBI Regulations.

Accordingly, the above pledge forms part of the disclosures made in compliance with applicable regulations and does not constitute any undisclosed encumbrance.

Kindly take the above on record.

Thanking you,

Yours Faithfully,



For Self, Other Promoters (Mr. S. Nagarajan, Mr. C.K. Venkatachalam, C.K. Balasubramaniam, Mr. S. Anandavadivel, Mr. Aravindan and M/s. Trineva Infra Projects Private Limited) and Promoter Group (Mrs. P. Mamatha, Mr. Eswaran Seyyadurai, Mr. Sanu Raghav and Mr. Dhanu Adhav Arvindan)

Date: 8th April, 2026

Place: Chennai

Encl.: List of Promoters and Promoter Group Shareholdings

List of Promoters' Holdings:

Sl No.	DPID and Client ID	Name of the Shareholder	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	PAN	Category
1	IN30160412724537 and 1206690004391454	SEYYADURAI NAGARAJAN	89,11,318	11.74	8.62		Promoters
2	IN30160412721625	CHINNIAMPALAYAM KULANDAISAMY VENKATACHALAM	45,53,697	6.00	4.40		
3	IN30160412758369	CHINNIAMPALAYAM KULANDAISAMY BALASUBRAMANIAM	43,84,216	5.78	4.24		
4	IN30160412721684 and 1203320244808813	SATHIYAMOORTHY ANANDAVIDEL	46,24,297	6.09	4.47		
5	IN30160412743095, 1208160181963160 and 1203320224627795	ARAVINDAN SATHYAMOORTHY	46,24,318	6.09	4.47		
6	IN30160412781517	TRINEVA INFRA PROJECTS PRIVATE LIMITED	89,11,316	11.74	8.62		
7	IN30292710346431	PRAKASH K V	21,50,914	2.83	2.08		
8	1208670000290093	ESWARAN SEYYADURAI S	15,000	0.02	0.01		Promoter Group
9	1203320292299236	SANU RAGHAV	13,820	0.02	0.01		
10	1208160194313720	Dhanu Adhav Arvindan	12,000	0.02	0.01		
11	IN30131320944326 and IN30292710347985	P MAMATHA #	9,91,298	1.31	0.96		
		Grand Total	3,91,92,194	51.64	37.91		

\$ Classification of Promoter Group:

Pursuant to the SEBI (LODR) Regulations, 2015, **Mr. Eswaran Seyyadurai** is classified as part of the Promoter Group, being the brother of **Mr. S. Nagarajan**, Promoter of the Company. However, he does not have any business association with the Company, Promoters, or Promoter Group in relation to W.S. Industries (India) Limited.

Warrant Conversion – Mrs. P. Mamatha:

The shareholding of **Mrs. P. Mamatha** includes **33,444 equity shares** allotted pursuant to conversion of warrants on **04th March, 2026**. The Company is in the process of obtaining listing and trading approval from the Stock Exchanges for credit of the said shares to her demat account.

Pledge Creation – Mrs. P. Mamatha:

Mrs. P. Mamatha created a pledge over 8,42,853 equity shares held under DP ID & Client ID: IN30131320944326 on 31st March, 2026. The said pledge was disclosed to the Company and the Stock Exchanges on 02nd April, 2026, in compliance with applicable SEBI Regulations.