

Date:04.04.2026

<p><b>To,</b> <b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited (NSE)</b> <b>Exchange Plaza, Plot no. C-1, Block-G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai -400051</b></p> <p><b><u>Scrip Symbol: WEL</u></b> <b><u>ISIN: INE02WG01024</u></b></p>	<p><b>To,</b> <b>BSE Limited</b> <b>Corporate Relation Department</b> <b>1st Floor, New Trading Ring</b> <b>Rotunga Building Phiroze Jeejeebhoy</b> <b>Towers</b> <b>Dalal Street, Mumbai - 400001</b></p> <p><b><u>Scrip Code: 543449</u></b></p>
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**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the FY ended 31.03.2026**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Wonder Electricals Limited.

Mr. Yogesh Sahni, Promoter of Wonder Electricals Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

The said disclosure is enclosed herewith for the year ended March 31, 2026.

Kindly take the above information on records.

Thanking You

**For Wonder Electricals Limited**

**Dhruv Kumar Jha**  
**Company Secretary & Compliance officer**

Encl: as above

Date:04.04.2026

<p>To, Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400051</p> <p><u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01024</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001</p> <p><u>Scrip Code: 543449</u></p>
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**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to the provisions of 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. We the promoter of Wonder Electricals Limited ("the Company,) hereby declare that we along with the Promoter & Promoters Group including persons acting in concert, have not made any encumbrance of shares of the Wonder Electricals Limited, directly or indirectly during the financial year ended 31st March 2026.

The list of Promoters and Promoter group is enclosed as **Annexure-A**.

We further confirm that we hope you shall find the same in order and request you to take the same on your records.

**For and on behalf of Promoters and PAC**

**For Wonder Electricals Limited**



**Mr. Yogesh Sahni**  
**Promoter & Managing Director**  
**(For myself & on behalf of PAC)**

CC: The Audit Committee  
Wonder Electrical Limited  
45, Ground Floor, Okhla Industrial Estate,  
Phase-III, New Delhi-110020

**Annexure-A**

**List of Promoters and Promoter group of Wonder Electricals Limited**

<b>S.no</b>	<b>Name</b>
1.	Mr. YOGESH SAHNI
2.	Mr. HARSH KUMAR ANAND
3.	Mr. YOGESH ANAND
4.	Mr. KARAN ANAND
5.	Mr. JATIN ANAND
6.	Mr. SIDDHANT SAHNI
7.	Mr. ROHIT ANAND
8.	Mrs. NEERJA SAHNI
9.	Mr. SAMARTH SAHNI

