



## **W.S. Industries (India) Limited**

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WSI/SECTL/SE/26-27/03

9<sup>th</sup> April, 2026

M/s.BSE Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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,

**SUB: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

With reference to the subject, we enclose herewith the annual declaration received the Promoters and Promoter Group (Deemed to be Persons Acting in Concert (PAC)) of the Company for the financial year ended 31<sup>st</sup> March, 2026, in terms of Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

The said declaration has been submitted by Mr. K V Prakash, Promoter of W.S. Industries (India) Limited, for himself and on behalf of other Promoters and Promoter Group (Deemed to be Persons Acting in Concert (PAC)), of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours Faithfully

**For W.S. INDUSTRIES (INDIA) LIMITED**

**BALAMURUGAN VETRIVEL**  
Digitally signed by  
BALAMURUGAN VETRIVEL  
Date: 2026.04.09 11:09:09  
+05'30'

**V.Balamurugan**  
Company Secretary

**Encl:**

1. Disclosure (with PAN details)
2. Disclosure (without PAN details)

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**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](mailto:sectl@wsigroup.in)

**Website :** [wsindustries.in](http://wsindustries.in)

|                                                                                 |                                                                                                                                        |                                                                                                                                                                                        |
|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To                                                                              | To                                                                                                                                     | To                                                                                                                                                                                     |
| BSE Limited<br>Phiroze Jeejeebhoy<br>Towers, Dalal Street,<br>Mumbai – 400 001. | National stock Exchange of India Ltd.<br>Exchange plaza, Plot No. C/1, G Block<br>Bandra-Kurla Complex Bandra (E)<br>Mumbai – 400 051. | The Chairman - Audit Committee<br>W.S. Industries (India) Limited.<br>3 <sup>rd</sup> Floor, New No 48, Old No 21,<br>Savidhaanu Building, Casa Major<br>Road, Egmore, Chennai-600008. |
| -----<br>Scrip Code – 504220                                                    | -----<br>Symbol - WSI                                                                                                                  |                                                                                                                                                                                        |

**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 31<sup>st</sup> 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:

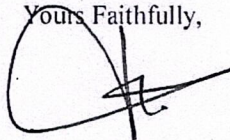
- Mrs. P. Mamatha (Promoter Group) created a pledge over 8,42,853 equity shares on 31<sup>st</sup> March, 2026; and
- The said pledge was disclosed to the Company and the Stock Exchanges on 02<sup>nd</sup> April, 2026, in compliance with the prescribed timelines under SEBI Regulations.

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: 8<sup>th</sup> 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 KULANDASAMY VENKATACHALAM   | 45,53,697     | 6.00                                                     | 4.40                                              |     |                |
| 3      | IN30160412758369                                        | CHINNIAMPALAYAM KULANDASAMY BALASUBRAMANIAM | 43,84,216     | 5.78                                                     | 4.24                                              |     |                |
| 4      | IN30160412721684 and 1203320244808813                   | SATHIYAMOORTHY ANANDAVADIVEL                | 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                                              |     | Promoter Group |
| 8      | 1208670000290093                                        | ESWARAN SEYYADURAI \$                       | 15,000        | 0.02                                                     | 0.01                                              |     |                |
| 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:**

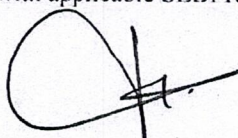
Pursuant to the SEBI (LODR) Regulations, 2015, **Mr. Eswaran Seyyadurai** is classified as part of the Promoter Group, being the brother of **Mr. S. Nagarajan**, Promoter of the Company. However, he does not have any business association with the Company, Promoters, or Promoter Group in relation to W.S. 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 **04<sup>th</sup> 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 31<sup>st</sup> March, 2026. The said pledge was disclosed to the Company and the Stock Exchanges on 02<sup>nd</sup> April, 2026, in compliance with applicable SEBI Regulations.



**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                                              | ██████ |                |
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| 7      | IN30292710346431                                        | PRAKASH K V                                  | 21,50,914     | 2.83                                                     | 2.08                                              | ██████ | Promoter Group |
| 8      | 1208670000290093                                        | ESWARAN SEYYADURAI S                         | 15,000        | 0.02                                                     | 0.01                                              | ██████ |                |
| 9      | 1203320292299236                                        | SANU RAGHAV                                  | 13,820        | 0.02                                                     | 0.01                                              | ██████ |                |
| 10     | 1208160194313720                                        | Dhenu 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                                             |        |                |

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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.

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