

Date: 19/07/2024

**The General Manager, Listing Department,  
Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.

Scrip Code: 538268

**The Vice President, Listing Department,  
National Stock Exchange of India Limited,**  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Symbol: WONDERLA

Dear Sir/ Madam,

**Sub: Intimation of Record date and AGM date**

Ref: Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

This is to inform the Exchanges that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Wednesday, August 21, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, we wish to inform you that:

1. The cut- off date for the purpose of E-voting is August 14, 2024.
2. The Register of Members and Share Transfer books of the Company shall remain closed from Friday, August 16, 2024 to Wednesday, August 21, 2024 (both days inclusive) for the purpose of AGM.
3. The E-Voting commences from Saturday, August 17, 2024 (9:00 am) and ends on Tuesday, August 20, 2024 (5:00 pm).
4. The Board recommended final dividend of Rs. 2.50/- (25%) per equity share having nominal value of Rs. 10/- each for the Financial year ended 2024. The Dividend, if declared, will be paid to the Equity Shareholders on or after Thursday, August 22, 2024. The record date for the purpose of final dividend is 9<sup>th</sup> August, 2024.

Thanking You,

Yours faithfully,  
For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary

**Parks & Resorts**

**Wonderla Kochi Park** : Palli kvara, Kumarapuram P.O., Kochi-683 565, Ph: 0484 2684001 | Email: mail.cok@wonderla.com  
**Wonderla Bengaluru Park** : 28<sup>th</sup> KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230300 | Email: mail.blr@wonderla.com  
**Wonderla Hyderabad Park** : ORR Exit No. 13, Ravirala Post, Hyderabad-501 510, Ph: 040 23490300 | Email: mail.hyd@wonderla.com  
**Wonderla Bengaluru Resort**: 28<sup>th</sup> KM, Mysore Road, Bengaluru-562 109, Ph: 080 35073965 | Email: resort.blr@wonderla.com