

Wanbury Limited

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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com



15th January, 2025

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| To The Manager, Listing Departments, BSE Limited, P. J. Towers, Da1a1 Street, Mumbai - 400 001. Scrip Code: 524212 | To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C - 1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: WANBURY |
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Dear Sir/Madam,

Sub.: Newspaper clipping- Information regarding Extra-Ordinary General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding Extra-Ordinary General Meeting to be held on **Thursday, February 20, 2025 at 11:30 a.m. (IST)** through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 15th January, 2025:

1. Free Press Journal (English)
2. Navshakti (Marathi)

Kindly take the same on record.

Thanking you,

Yours truly,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary



Encl.: a/ a.

