| То | То | То |
|---|---|---|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 | National stock Exchange of India Ltd. Exchange plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai – 400 051. Symbol - WSI | Company Secretary & Compliance Officer WS Industries (India) Limited. 108, Mount Poonamallee road, Porur, Chennai 600116. |

Sub: Intimation pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In compliance with the provisions of Regulation 29(2) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith a disclosure giving details of acquisition of equity shares on conversion of share warrants of W.S. INDUSTRIES (INDIA) LIMITED on 20th June 2024.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

S.Nagardjan for himself and Promoter Group (CK. Venkatachalam, C.K.Balasubramaniam, S.Anandavadivel, Aravindan, Mamatha P and Trineva Infra Projects Private Limited)

Date: 24th June 2024 Place: Chennai

Encl: as above

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Part-A- Details of the Acquisition

| Name o | of the Target Company (TC) | W.S. Indu | istries (India) Limite | ed. |
|--|--|-------------------------|--|---|
| | s) of the acquirer and Persons Acting in Concert with the acquirer | Refer Annexure Enclosed | | |
| Whethe | er the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(: are Lis | s) of the Stock Exchange(s) where the shares of TC ted | BSE Limi India Ltd. | ited and National sto | ock Exchange of |
| Details | of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital ofthe TC (**) |
| a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d) | | Refer Annexure Enclosed | | |
| Details | of acquisition/sale | | | |
| | Shares carrying voting rights acquired | | | |
| , | VRs acquired otherwise than by equity shares | | | |
| c) | Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | | Refer Annexu | re Enclosed |
| d) | Shares encumbered/invoked/released by the acquirer | | | |
| e) | Total $(a+b+c+/-d)$ | | | |



| After the acquisition/sale, holding of: | |
|---|---|
| a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares d) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d) | Refer Annexure Enclosed |
| Mode of acquisition (e.g., open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Conversion of Share Warrants into Equity Shares |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable. | 20th June 2024 |
| Equity share capital / total voting capital of the TC before the said acquisition | Rs. 52,88,02,470/- divided into 5,28,80,247 Equity Shares of Rs. 10/- each. |
| Equity share capital/ total voting capital of the TC after the said acquisition | Rs. 60,84,98,310/- divided into 6,08,49,831 Equity Shares of Rs. 10/- each |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 60,84,98,310/- divided into 6,08,49,831 Equity Shares of Rs. 10/- each. |

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thanking you,

Yours Faithfully,

S.Nagarajan (for himself and Promoter Group (CK. Venkatachalam, C.K.Balasubramaniam, S.Anandavadivel, Aravindan, Mamatha P and Trineva Infra Projects Private Limited)

Date: 24th June 2024 Place: Chennai

| No. | Name and PAN of the Acquirer | Address | Email ID | Pre- Allotment | # #/ | Allotment - 20th June 2024 | Post Al | Post Allotment |
|-----|--|--|--------------------------|------------------------------|---------|-------------------------------|------------------------------|----------------|
| | | | | No. of equity shares held | % held | No. of equity shares allotted | No. of equity shares held | % held |
| | Mr. C. K. Venkatachalam | F-1, No.28, Legrange, AK Block, TAS Enclave, cky@trineva.in | ckv@trineva.in | 24 24 251 | 7007 | 20 20 01 | 700 03 00 | 7 230% |
| - | PAN: ACHPV7909C | O40 | +91 94444 02000 | 14,44,101 | 0.40 | 0.00,00,00 | 107,00,44 | V.C., |
| , | Mr. C. K. Balasubramaniam | Green Field, Nachatra Clasic, Villa No23, SF | balackb@gmail.com | 22 01 470 | 70107 | 720 25 01 | 72 17 206 | 7 1 007 |
| 7 | PAN: AFOPB6836N | No. 240 and 241, R. Mohan Magal, Katapatu, Coimbatore – 641048 | +91 99429 25352 | 32,01,470 | 0.2170 | 0.00,00,01 | 45,11,240 | 7.107 |
| | Mr. S. Anandavadivel | 50/20, | anandavadivel@gmail | | ò | | 0.00 | 1 |
| .0 | PAN: AFAPA7122G | CASA Major Road, Egmore, Chennai – 600008. | +91 99949 04444 | 168,52,831 | 1.42% | 0,5,5,60 | 44,59,707 | 0,55.7 |
| , | Mr. S. Aravindan | 6/276, Surya Garden, Trichy Main Road, | aravindan.vs@gmail.c | 000 10 00 | 7 1507 | 20 25 0 | 72 17 676 | 7 100% |
| 4 | PAN: AFZPA3178H | Vagurampatti, Namakkal 637002 | +91 77088 99944 | 0/2,10,70 | 0.701./ | 0,00,00,0 | 43,17,020 | 701.7 |
| | Mr. S. Nagarajan | 2-67, R.C. Middil Street, | spktenders@gmail.co | 300 00 00 | 12 2007 | 17 56 502 | 97 77 539 | 7007 71 |
| 0 | PAN: AAXPN9948H | Ramanathapuram 623603 | +91 98421 27770 | 70,20,345 | 13.2070 | 565,05,1 | 000,11,10 | 7744. |
| | Trineva Infra Projects Private Limited | SY No. 28/4, Katha No. 596/461, 3rd Floor | info@trineva.in | CC8 50 L9 | 12 68% | 20 71 714 | 353 77 78 | 14 42% |
| ٥ | PAN: AAGCT6237P | 560056 | +91 80285 41111 | 770,00,00 | | | 2000 | |
| 1 | Mamath P | OLD 2 NEW 7 RADHAKRISHNAN STREET, com | pmamatha71@yahoo. com | 5,50,001 | 1.04% | 4,57,853 | 10,07,854 | 1.66% |
| | PAN: AKQPM6554M | T NAGAR, CHENNAI - 600017. | +91 9500043287 | | | | | |
| | PRAKASH K V | OLD 2 NEW 7 RADHAKRISHNAN STREET, | KVP@PELICANGROUP | N150010 | 4 07% | | 21 50 914 | 3 53% |
| × | PAN: AADPR5297D | T NAGAR, CHENNAI - 600017 | +91 9840840467 | 110017 | | | | |
| | Total | | | 3,08,39,324.00 | 58.33% | 74,29,584.00 | 3,82,68,908 | 62.89% |

