

Date: 06.11.2024

**To,
Chief Manager
Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot no. C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai -400 051**

**Scrip Symbol: WEL
ISIN: INE02WG01016**

**To,
BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy
Towers
Dalal Street, Mumbai - 400 001**

Scrip Code: 543449

**SUB.: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29 OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Dear Sir/Madam,

In compliance to Regulation 29 of SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, November 12, 2024, inter alia to consider and approve quarterly and half yearly unaudited financial result of the Company for the second quarter and half year ended September 30th, 2024.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Immediate Relative”, the trading window for dealing in shares of the Company is closed from 1st October, 2024 and the same shall reopen after the end of 48 hours after the aforesaid results are made public.

Kindly update the same in your records.

Thanking You

For WONDER ELECTRICALS LIMITED

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