

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
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Maharashtra, INDIA
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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

24th Janaury, 2025

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| To The Manager, Listing Departments, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrp 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 Madam/ Sir,

Sub.: Notice of Book Closure for the purpose of Extra-Ordinary General Meeting (EOGM)

This is to inform you that the Extra-Ordinary General Meeting of the Members of the Company will be held on **Thursday, 20th February, 2025 at 11:30 A.M.** through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 14th February, 2025 to Thursday, 20th February, 2025 (both days inclusive)** for the purpose of Extra-Ordinary General Meeting.

Kindly take the same on record.

Thanking You,

Yours truly,
For Wanbury Limited

Jitendra J Gandhi
Company Secretary

