

Date: 17.10.2024

<p>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</p> <p><u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01016</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p><u>Scrip Code: 543449</u></p>
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Sub.: Intimation of Record Date for the purpose of Sub-Division/ Split of Equity Shares of the Company pursuant to Regulation 42 of SEBI (LODR) Regulations 2015

Dear Sir/Madam

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby informed that, the Board of Director of the Company at its Meeting held today, i.e., 17th October, 2024 has fixed **12th November, 2024** as the "Record date" for determining eligibility of members for the purpose of sub-division/ Split of the equity shares of the Company from face value of Rs. 10/- each fully paid-up to face value of Rs. 1/- each fully paid-up as approved by the shareholders in the 15th Annual General Meeting held on 24th September, 2024.

Symbol	Type of Security	Record date/ Cut-off date	Purpose
BSE:543449 NSE: WEL	Fully paid-up Equity Shares	Tuesday 12th November, 2024	Determining the eligibility of Shareholders for the purpose of Sub-division/split of 1 (one) Equity Shares of the Company having a face value of Rs. 10/- each into 10 (Ten) Equity shares having face value of Re. 1/- (Rupee One) each.

Kindly take the same on your record.

Thanking You,
For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance Officer