



W.S. Industries (India) Limited

28th October 2024

M/s. BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our earlier intimation dated 5th July 2023, 2nd November 2023 and 25th October 2024.

With reference to the above, we have already filed the below intimation on 25th October 2024:

1. The Company has entered into a Inter Corporate Deposit Agreement on 25th October 2024, between the Company W.S. Industries (India) Limited and M/s.WSI Falcon Infra Projects Private Limited wholly owned subsidiary of the Company for the Inter Corporate Deposit of Rs.10 Crores (Rupees Ten Crores only) at an interest rate of 12% per annum by M/s.WSI Falcon Infra Projects Private Limited to W.S. Industries (India) Limited.

As advised, the Information required to be submitted pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure-I.

We request you to take on record the above.

Thanking You,

Yours faithfully,
For W.S. INDUSTRIES (INDIA) LIMITED

K. MURALI
COMPANY SECRETARY



W.S. Industries (India) Limited

Annexure-I

Particulars of Agreement	Details of Agreement
Name(s) of parties with whom the agreement is entered.	W.S. Industries (India) Ltd and WSI Falcon Infra Projects Private Limited
Purpose of entering into the agreement	For Business and General Corporate Purposes.
Shareholding, if any, in the entity with whom the agreement is executed	W.S. Industries (India) Ltd is holding 100% Shareholding in WSI Falcon Infra Projects Private Limited.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	WSI Falcon Infra Projects Private Limited is a wholly owned subsidiary of W.S. Industries (India) Limited.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, for Both.
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	Not Applicable

Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

General Office : 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

Contact : (91) - 89258 02400

CIN : L29142TN1961PLC004568

Dept E-mail : sectl@wsigroup.in

Website : wsindustries.in