

Date: 30/09/2024

The General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 538268	The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: WONDERLA
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Dear Sir/ Madam,

Sub: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

With reference to the above, Notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled on Friday, October 4, 2024:

a. To consider and approve raising of funds through further issues of shares, in one or more tranches, by way of private placement, qualified institutions placement, preferential issue, or any other method or combination thereof, along with the terms and conditions, subject to such approvals, as may be required.

The Trading Window for dealing in securities of the Company is closed till 48 hours after the declaration of the Financial Results of the Company for the quarter ended September 30, 2024.

The Board would also consider convening an extra-ordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

b. To approve alteration of MOA for increase of authorized share capital and AOA of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary

Parks & Resorts