

FORMERLY KNOWN AS

WONDER FIBROMATS LIMITED

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020 I PHONE 011-66058952

CIN: L31900DL2009PLC195174

INFO@WONDERELECTRICALS.COM

WWW WONDERFLECTRICALS COM

Date: 26.12.2024

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: INE02WG01024

To,
BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy
Towers

Dalal Street, Mumbai - 400 001

Scrip Code: 543449

<u>Subject: Intimation to Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015</u>

Dear Sir/Madam

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and In terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative" for Prohibition of Insider Trading, the 'Trading Window' for dealing in the shares of the Company will remain closed for all the Directors, Promoters and Promoter Group and other Designated Persons and their immediate relatives with effect from Wednesday, Ist January, 2025 till the completion of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

The date of the Board Meeting of the Company to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024 will be informed in due course of time.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Wonder Electricals Limited

Dhruv Kumar Jha Company Secretary & Compliance Officer