

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-1 10001

Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667 /49446668

CIN: L70109DL1990PLC338798 Website: www.wwal.in

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The Secretary,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

August 28, 2024

Scrip Code: 526525 Security ID: WWALUM

Ref: Intimation of Board Meeting

Dear Sir/ Madam

With regard to above, this is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, 05th September 2024 at the Registered Office of the Company to inter-alia consider the following agenda items.

1. Approval of Directors' Report for the Financial Year ended on 31st March. 2024.
2. Take a note of the Secretarial Auditors Report for the Financial Year ended on 31st March 2024.
3. Approval of Notice for convening 34th Annual General Meeting of the Company
4. Annual Report of the Company
5. Any other business with the consent of the Chair.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly

Thanking you,
Yours faithfully

For Worldwide Aluminium Limited

CC To:
The Calcutta Stock Exchange Ltd
7, Lyons Range Kolkata, Dalhousie,
Kolkata, West Bengal-700001

Abhishek Jain
Managing Director
DIN: 02801441