

30th August 2024

M/s. BSE Ltd. PhirozeJeejeebhoy 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 : Outcome of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the company was held today to transact the following:

1. Approval for availing fresh working capital facility from Union Bank of India, Chennai to the tune of Rs.25.00 Crores (fund and non-fund based), subject to the execution of loan and other related documents with bank.

The Board Meeting started at 5.40 pm and concluded at 5.57 pm.

We request you to take on record the above.

Thanking You,

Yours faithfully, for W.S. Industries (India) Limited

B. Swaminathan Company Secretary

Website

: wsindustries.in