

**Wanbury Limited**

**Regd. Office :** BSEL Tech Park, B-wing  
10<sup>th</sup> Floor, Sector-30 A,  
Opp. Vashi Railway Station,  
Vashi Navi Mumbai 400 703  
Maharashtra, INDIA  
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+91-22-7196 3222  
CIN L51900MH1988PLC048455  
Email : info@wanbury.com  
Website : www.wanbury.com

24<sup>th</sup> Janaury, 2025

To The Manager, Listing Departments, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 524212</b>	To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C - 1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Symbol: WANBURY</b>
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Dear Madam/ Sir,

**Sub.: Newspaper clipping- Information regarding Extra Ordinary General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM)**

Pursuant to Regulation 30 and 47 read with Schedule III PART A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding Extra Ordinary General Meeting to be held on Thursday, 20<sup>th</sup> February, 2025 at 11:30 a.m. through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 24<sup>th</sup> January, 2025:

- The Free Press Journal (English)
- Navshakti (Marathi)

Kindly take the same on record.

Thanking You,

Yours Truly,  
For Wanbury Limited

Jitendra J Gandhi  
Company Secretary



Encl.: a/a







