

W.S. Industries (India) Limited

7th March 2023

M/s. National Stock Exchange of India Ltd.

Regd Office: "Exchange Plaza"

Bandra-Kurla Complex

M/s. BSE Ltd. PhirozeJeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400001 Scrip Code: 504220

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 review the operations and other general corporate matters of the Company.

The Board Meeting started at 3.25 pm and concluded at 3.45 pm.

We request you to take on record the above.

Thanking You,

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

B. SWAMINATHAN COMPANY SECRETARY

Registered Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

General Office: 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

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