

November 22, 2022

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: **WABAG**BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub: Intimation of Board Meeting - Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With a view to further optimize the quantum and cost of debt of the Company, we hereby inform that the next Board Meeting of VA TECH WABAG LIMITED is scheduled to be held on Friday, November 25, 2022 *inter-alia*, to consider and approve the proposal for fund raising by way of issue of Non-Convertible Debentures through private placement or any other methods as may be permitted under applicable laws, subject to regulatory, statutory and other approvals as may be required.

In view of the above, the trading window for dealing in the Company's securities (Equity shares) by the designated persons and their immediate relatives shall remain closed till 48 hours from the declaration of outcome of the above said proposal, in compliance with the provisions of Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **VA TECH WABAG LIMITED**

Skandaprasad Seetharaman
Chief Financial Officer

Sustainable solutions, for a better life