

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

**Web : www.wendtindia.com****CIN: : L85110KA1980PLC003913**30<sup>th</sup> June 2023

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code: 505412**

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

**Stock Code: WENDT**

Dear Sir/Madam,

**Advertisement regarding Notice of Annual General Meeting**

We refer our letter dated 29<sup>th</sup> June 2023 regarding convening of the 41<sup>st</sup> Annual General Meeting of the Company on Friday, 21<sup>st</sup> July 2023 at 3.00 p.m. IST through Video Conference / Other Audio Visual Means.

In this regard, we enclose copies of advertisements published on 30<sup>th</sup> June 2023 in the 'Business Standard' (English) and 'Vijay Karnataka' (Kannada) regarding the service of the Notice convening the 41<sup>st</sup> Annual General Meeting and Annual Report for the FY 2022-23 to the shareholders on 29<sup>th</sup> June 2023 through electronic means.

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **Wendt (India) Limited**

**Arjun Raj P**  
**Company Secretary**



Advertisement for 'The office supply' featuring a logo and contact information for an office supply store.

Public Notice regarding the sale of a plot of land with details of the property, location, and terms of sale.

Public Notice regarding the sale of a plot of land, similar to the previous notice, with details of the property and sale terms.

Public Notice regarding the sale of a plot of land, detailing the property's location and sale conditions.

Public Notice regarding the sale of a plot of land, including details about the property and the seller's information.

Public Notice regarding the sale of a plot of land, providing details on the property and the sale process.

Public Notice regarding the sale of a plot of land, detailing the property and the seller's contact information.

Advertisement for 'BOROSIL LIMITED' featuring the company logo, name, and contact details.

Notice of the 15th Annual General Meeting (AGM) of the company, detailing the date and location.

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Advertisement for 'CENTRUM' featuring the company logo and contact information for a real estate or financial service.

Public Notice regarding the sale of a plot of land, detailing the property and sale terms.

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Public Notice regarding the sale of a plot of land, detailing the property and sale terms.

Advertisement for 'SALE NOTICE FOR SALE OF IMMEDIATELY AVAILABLE PROPERTIES' with details on property listings.

Table listing property details including location, area, and price for various real estate listings.

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Advertisement for 'WENDT (INDIA) LIMITED' featuring the company logo, name, and contact information.

Advertisement for 'PRECISION CAMSHAFTS LIMITED' featuring the company logo, name, and contact information.

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Advertisement for 'SALE NOTICE FOR SALE OF IMMEDIATELY AVAILABLE PROPERTIES' with details on property listings.

