

WENDT (INDIA) LIMITED

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18th January 2023

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

Stock Code: 505412

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT-EQ

Dear Sirs,

Sub.: Record date for interim dividend

We refer to our Board meeting outcome dated 18th January 2023 intimating you of the record date for interim dividend. In the said intimation the record date for the interim dividend was inadvertently given as 27th January 2023.

The Record Date for determining the members eligible to receive interim dividend is **Tuesday, 31st January 2023**. In the case of shareholders opting for NECS/ECS, the dividend would in the normal course be credited to their accounts by Tuesday, 14th February 2023. In the case of shareholders opting physical mode of payment, the same will be dispatched by Tuesday, 14th February 2023.

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Wendt (India) Limited

Arjun Raj P
Company Secretary