

Date: 26/07/2023

<p><b>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.</b></p> <p>Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p>Scrip ID: WONDERLA Scrip Code: 538268</p>	<p><b>The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</b></p> <p>Fax: 022 – 26598237/38 E-Mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Symbol: WONDERLA</p>
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Dear Sir/ Madam,

**Sub: Intimation of Record date and AGM date**

Ref: Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

This is to inform the Exchanges that the 21<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Thursday, August 24, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, we wish to inform you that:

1. The cut- off date for the purpose of E-voting is August 17, 2023.
2. The Register of Members and Share Transfer books of the Company shall remain closed from Saturday, August 19, 2023 to Thursday, August 24, 2023 (both days inclusive) for the purpose of AGM.
3. The E-Voting commences from Sunday, August 20, 2023 (9:00 am) and ends on Wednesday, August 23, 2023 (5:00 pm).
4. The Board recommended final dividend of Rs. 2.50/- (25%) per equity share having nominal value of Rs. 10/- each for the Financial year ended 2023.
5. The Dividend if declared will be paid to those Equity Shareholders holding shares on the close of Friday, August 11<sup>th</sup>, 2023.

Thanking You,

Yours faithfully,  
For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary

**Parks & Resorts**

**Wonderla Kochi Park** : Palli kvara, Kumarapuram P.O., Kochi-683 565, Ph: 0484 2684001 | Email: mail.cok@wonderla.com  
**Wonderla Bengaluru Park** : 28<sup>th</sup> KM, Mysore Road, Bengaluru-562 109, Ph: 080 37230300 | Email: mail.blr@wonderla.com  
**Wonderla Hyderabad Park** : ORRExit No. 13, Ravirala Post, Hyderabad-501 510, Ph: 040 23490300 | Email: mail.hyd@wonderla.com  
**Wonderla Bengaluru Resort**: 28<sup>th</sup> KM, Mysore Road, Bengaluru-562 109, Ph: 080 35073965 | Email: resort.blr@wonderla.com