

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

September 5, 2023

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: WANBURY

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Fort, Mumbai - 400 001.
Scrip Code 524212

Dear Madam/ Sir,

Sub.: Notice of Book Closure for the purpose of 35th Annual General Meeting (AGM)

This is to inform you that the 35th Annual General Meeting of the Members of the Company will be held on Wednesday, 27th September, 2023 at 11:30 A.M. through Video Conference (VC) or Other Audio Visual Means (OA VM).

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Truly,
For Wanbury Limited

Jitendra J Gandhi
Company Secretary



Encl.: As above