



31st December 2021

M/s. Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001  
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.  
Regd Office: "Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400051  
Symbol: WSI

Dear Sir,

Sub : Outcome of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the Company was held on 30th December 2021 to review the operations of the Company and general corporate matters which included the following:

1. To take note of execution of Debenture Subscription Agreement for issuance of Optionally Fully Convertible Debentures (OFCD) in one or more tranches by the subsidiary M/s.Vidagara Tech Park Private Limited.

The Board Meeting started at 5.00 PM and concluded at 5.30 PM.

We request you to take on record the above.

Thanking You,

Yours faithfully,  
for W.S. INDUSTRIES (INDIA) LIMITED

B. SWAMINATHAN  
COMPANY SECRETARY



## W.S. Industries (India) Ltd.

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