

01<sup>st</sup> August, 2022

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
NSE Symbol: **WABAG**

BSE Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

BSE Scrip Code: **533269**

Dear Sir/Madam,

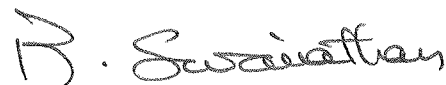
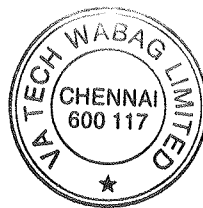
**Sub:** Book Closure intimation for 27<sup>th</sup> Annual General Meeting (AGM) of the Company**Ref:** Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to captioned subject matter, we hereby furnish the following details:

Security Symbol & Scrip Code	Type of Security	Book Closure		Purpose
		From	To	
NSE Symbol: <b>WABAG</b>  BSE Scrip Code: <b>533269</b>	Equity	Saturday, August 13, 2022  (Both days are inclusive)	Wednesday, August 24, 2022	For the purpose of 27 <sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, August 24, 2022.

Kindly take on record the same.

Thanking You,

Yours faithfully,  
For **VA TECH WABAG LIMITED****R Swaminathan**  
**Company Secretary & Compliance Officer**  
Membership No. A17696

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Kfin Technologies Limited ("RTA")

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