

## W.S. Industries (India) Limited

2nd February, 2024

M/s.BSE Ltd. M/s.National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor Regd. Office: "Exchange Plaza" Dalal Street, Mumbai – 400 001. Bandra (East), Mumbai – 400 051.

Scrip Code: 504220 Symbol: WSI

Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 9<sup>th</sup> February 2024 to consider, inter-alia and to take on record the Unaudited Financial Statements (IND AS) of the Company for the quarter and nine months ended 31st December 2023.

As required under the SEBI LODR Regulations 2015, the details of the results shall be furnished to the Exchange immediately after the Board Meeting.

Thanking you,

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

B.SWAMINATHAN COMPANY SECRETARY

Registered Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

General Office: 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

Contact : (91) - 89258 02400 CIN : L29142TN1961PLC004568

Dept E-mail : sectl@wsigroup.in
Website : wsindustries.in