



FORMERLY KNOWN AS

WONDER FIBROMATS LIMITED

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952

CIN: L31900DL2009PLC195174

INFO@WONDERELECTRICALS.COM

WWW.WONDERELECTRICALS.COM

Date:11/03/2024

<p>To, Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051</p> <p><u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01016</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p><u>Scrip Code: 543449</u></p>
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SUB: INTIMATION REGARDING POSTAL BALLOT AND E-VOTING PROCESS TO OBTAIN THE APPROVAL OF THE SHAREHOLDERS FOR DESIGNATE AND APPOINT MR. YOGESH SAHNI (DIN: 00811667), EXECUTIVE DIRECTOR AS MANAGING DIRECTOR OF THE COMPANY

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company **Wonder Electricals Limited (Formerly known as Wonder Fibromats Limited)** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the Postal Ballot procedure for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: **Tuesday, 12th March, 2024 at 09:00 AM**
2. Date and time of end of remote E-voting: **Wednesday, 10th April, 2024 at 5:00 PM**
3. Remote e-voting shall not be allowed beyond this **10th April, 2024 at 5:00 PM.**
4. Cut-off date: **08th March 2024**
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Postal Ballot Form & instructions please visit our website www.wonderelectricals.com or NSDL Website: www.evoting.nsd.com.
7. In case you have any enquiries, kindly contact us at cs@wonderelectricals.com

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you

FOR WONDER ELECTRICALS LIMITED

Dhruv Kumar Jha
Company Secretary & Compliance Officer