



## W.S. Industries (India) Limited

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3<sup>rd</sup> November 2023

M/s. BSE 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 : Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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With reference to the above, we are pleased to inform that:

1. The Company has entered into a Securities Subscription Agreement on 3<sup>rd</sup> November 2023, subject to the necessary approvals, between the Company W.S.Industries (India) Limited, M/s.Prestige Exora Business Parks Limited and M/s.WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited) wholly owned subsidiary of the Company.
2. The Company has entered into a Securities Holders Agreement on 3<sup>rd</sup> November 2023, subject to the necessary approvals, between the Company W.S.Industries (India) Limited, M/s.WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited) wholly owned subsidiary of the Company and M/s.Prestige Exora Business Parks Limited.

The Information required to be submitted pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as Annexure -I.

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) Limited

## Annexure - 1

Details	Securities Subscription Agreement*	Securities Holders Agreement*
name(s) of parties with whom the agreement is entered	M/s.Prestige Exora Business Parks Limited and M/s.WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited) wholly owned subsidiary of the Company.	M/s.WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited) wholly owned subsidiary of the Company and M/s.Prestige Exora Business Parks Limited.
purpose of entering into the agreement	As a part of the transaction documents pursuant to the Joint Venture Agreement entered into on 5 <sup>th</sup> July 2023.	As a part of the transaction documents pursuant to the Joint Venture Agreement entered into on 5 <sup>th</sup> July 2023.
shareholding, if any, in the entity with whom the agreement is executed	W.S. Industries (India) Limited is holding 100% of shareholding in M/s.WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited).	W.S. Industries (India) Limited is holding 100% of shareholding in M/s.WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited).
significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Not Applicable	Not Applicable
whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	M/s.WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited) is wholly owned subsidiary of W.S. Industries (India) Limited.	M/s.WSI Falcon Infra Projects Private Limited (formerly WS Insulators Private Limited) is wholly owned subsidiary of W.S. Industries (India) Limited.
whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length	Yes for both.	Yes for both.
in case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable	Not Applicable
any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable	Not Applicable
in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable	Not Applicable

\*subject to the necessary approvals to be obtained by the Company.

**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 : [sect1@wsigroup.in](mailto:sect1@wsigroup.in)

Website : [wsindustries.in](http://wsindustries.in)