

November 03, 2023

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.: Intimation of closure of Wabag Limited, Thailand, Subsidiary Company by voluntary liquidation**

**Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("SEBI LODR")**

This is to inform that Wabag Limited, Thailand ("Wabag Thailand") was incorporated under the laws of Thailand on October 20, 2014 having its office at Unit No. K 009613, Industry Condominium Kaitak Building, 47/345 Popular Road, Ban Mai, Pakkret, Nonthaburi 11120 Thailand, with 49% shareholding held by VA Tech Wabag Limited ("the Company") with economic interest of 90.60%.

As part of the business strategy to optimize the Group's structure, the Board of Directors of the Company at its meeting held on February 10, 2023 had granted its approval for voluntary liquidation of Wabag Thailand.

Pursuant to the said approval of the Board of Directors of the Company and other Shareholders of Wabag Thailand, the liquidation and dissolution application was filed with the relevant authorities of Thailand and received the final order approving the voluntary liquidation from Revenue Department on November 03, 2023.

The details required to be disclosed pursuant to the circular issued by the SEBI bearing the reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided as **Annexure-A** below.

Kindly take note of the above.

Thanking You,  
For **VA TECH WABAG LIMITED**

**Anup Kumar Samal**  
**Company Secretary & Compliance Officer**  
**Membership No: F4832**



Encl.: as above

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**Annexure - A**

a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Turnover and Net worth as on March 31, 2023:  Turnover: INR 4,25,49,205  The subsidiary entity contributed 0.14 % of the turnover of the Company during the last financial year.  Net Worth: INR 8,41,284 (- ve)  The subsidiary entity contributed (0.01%) % of the net worth of the Company during the last financial year.
b)	Date of such binding agreement, if any, entered for sale of such unit or division or subsidiary, if any / Date on which the agreement for sale has been entered into;	Not Applicable
c)	Date of closure / <del>the expected date of completion of sale/ disposal</del>	November 03, 2023
d)	Consideration received from such sale/disposal;	Not Applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable
i)	Details and reasons for closure / <del>restructuring</del> ;	As part of the business strategy to optimize the Group's structure
j)	Quantitative and/ or qualitative effect of restructuring;	Not Applicable



k)	Details of benefit, if any, to the promoter/ promoter group/ group companies from such proposed restructuring;	Not Applicable
l)	Brief details of change in shareholding pattern (if any) of all entities.	Not Applicable

