

January 05, 2024

**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: Newspaper advertisement titled "Notice of 15<sup>th</sup> Extraordinary General Meeting and E - Voting Information"**

Please find enclosed the copies of the Newspaper advertisement titled "Notice of 15<sup>th</sup> Extraordinary General Meeting and E - Voting Information". The advertisements were published in today's "Business Standard" (English) all India edition and "Makkal Kural" (Tamil) newspapers.

The copies of the newspaper advertisement are available on the Company's website [www.wabag.com](http://www.wabag.com)

This is for your information and records.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For **VA TECH WABAG LIMITED**

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



Encl.: As above

Sustainable solutions, for a better life



