

May 12, 2023

Listing Department,
National Stock Exchange of India Limited,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Symbol : **WABAG**

Department of Corporate Services,
BSE Ltd,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code : **533269**

Dear Sir/Madam,

Sub: Intimation of Board Meeting- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate that the date of next Board Meeting of VA TECH WABAG LIMITED is scheduled to be held on Friday, May 19, 2023.

Board Meeting date Friday, May 19, 2023

Purpose *Inter-alia*, to consider and approve the Audited Financial Statements (both standalone and consolidated) of the Company for the quarter and year ended March 31, 2023, amongst other matters.

Furtherance to our earlier letter dated March 29, 2023, and in view of the above Board Meeting scheduled to be held on Friday, May 19, 2023, the trading window for dealing in the Company's securities (equity shares) by the designated persons and their immediate relatives shall continue to remain closed till 48 hours from the conclusion of declaration of the Audited Financial Statements (both standalone and consolidated) of the Company for the quarter and year ended March 31, 2023 in compliance with the provisions of Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the above.

Thanking You,

Yours faithfully,
For VA TECH WABAG LIMITED

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

Sustainable solutions, for a better life