



W.S. Industries (India) Limited

23rd March 2023

M/s. BSE Ltd.
PhirozeJeejeebhoy Towers,
25th 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 : Outcome of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:

1. Approval for availing short term Inter Corporate Deposit (“ICD”) not exceeding INR 15,00,00,000/- (Rupees Fifteen Crores only) from M/S.Aadhi Enterprises Pvt Ltd Chennai, for business purposes of the Company for a period of 60 days at an interest rate of 18% per annum.
2. Approval for borrowing short term loan not exceeding INR 3,00,00,000/- (Rupees Three Crores only) from Mr.S.Nagarajan Promoter of the Company for business purposes of the Company for a period of 60 days at an interest rate of 18% per annum.

The Board Meeting started at 6.05 PM and concluded at 6.28 PM.

We request you to take on record the above.

Thanking You,

Yours faithfully,
for W.S. INDUSTRIES (INDIA) LIMITED

B. SWAMINATHAN
COMPANY SECRETARY