

**Wanbury Limited**

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7th June, 2023

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524212

Dear Sir/Madam,

Sub: Corrigendum to the Intimation of the Board Meeting

With reference to the above captioned subject and in furtherance to our intimation dated 22nd May, 2023 and 25th May, 2023, notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Wanbury Limited which was deferred and scheduled to be held on Friday, 9th June, 2023 is now postponed and further re-scheduled to be held on Monday, 26th June, 2023 due to some unforeseen and unavoidable circumstances inter-alia, to consider and approve the Audited Financial Statement & Results (Standalone & Consolidated) for the fourth quarter and financial year ended 31st March, 2023.

Kindly note the date of the Board Meeting is submitted inadvertently as 30th June 2023 instead of 26th June 2023.

This is for your information and record.

Thanking you,

Yours truly,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary

