



W.S. Industries (India) Limited

12th August 2022

M/s. BSE Ltd.
Phiroze Jeejeebhoy 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. Roll over of the 3,50,000 Non-Convertible, Redeemable and Cumulative Preference Shares held by M/s.Vensunar Private Limited for further period of 12 months from 1st September 2022 to 31st August 2023.
2. Roll over of the 9,25,000 Non-Convertible, Redeemable and Cumulative Preference Shares held by M/s.Trala Electromech Systems Private Limited for a further period of 12 months from 1st October 2022 to 30th September 2023.
3. Approval of the Unaudited financial statements (IND AS) of the company for the Quarter ended 30th June 2022. We enclose herewith a copy of the same along with Limited Review report.

The Board Meeting started at 5.15 pm and concluded at 6.30 pm.

We request you to take on record the above.

Thanking You,

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


B. SWAMINATHAN
COMPANY SECRETARY



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