



19th May 2022

M/s. Bombay Stock Exchange 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 and general corporate matters which included the following:

1. Pursuant to approval of the Shareholders through Postal Ballot Notice dated 29th January 2020 and the result dated 9th March 2020, approval for execution of sale deed and other related documents in relation to transfer of Immovable Property admeasuring 2.214 acres land located at R.S.No. 38/1, Sedarpet Village, Pondicherry to Mrs. R. Priyadharshini, Pondicherry, for a consideration of Rs.2,00,00,000/- (Rupees Two Crores Only).
2. The Buyer does not belong to promoter group.
3. This transaction does not fall within related party transactions.
4. The said land is only a freehold land and not a unit or division of the Company.
5. The agreement has been entered into and completed on 19th May 2022.
6. The transaction does not fall within the meaning of slump sale.

The Board Meeting started at 8.00 AM and concluded at 8.30 AM.

We request you to take on record the above.

Thanking You,

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


B. SWAMINATHAN
COMPANY SECRETARY



W.S. Industries (India) Ltd.

108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

Tel : (91) - 44 - 24354754

CIN : L29142TN1961PLC004568

Dept E-mail : accounts@wsinsulators.com

Website : wsindustries.in