

October 29, 2021

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Reg. Security Code No.: 501391

Sub: Outcome of the Board Meeting held on October 29, 2021

Dear Sir / Madam,

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its Meeting held today i.e. October 29, 2021 inter-alia, considered and approved the Notice calling the Extra-Ordinary General Meeting of the Company on Thursday, November 25, 2021 at 12.15 p.m. for seeking shareholders' approval for the following matters:

- Appointment of Mr. Vaibhav P. Morarka (DIN: 01630306) as a Director of the Company.
- Re-appointment of Mr. Pavan G. Morarka (DIN: 00174796) as Chairman and Managing Director.

The Meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 5.20 p.m.

Kindly take the above on your record.

Thanking You.

Yours faithfully,
FOR W. H. BRADY & COMPANY LIMITED



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER



: BRANCHES :

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