



W.S. Industries (India) Limited

2nd September 2023

M/s.BSE Ltd.
PhirozeJeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office : “Exchange Plaza”
Bandra (East), Mumbai – 400 051.
Symbol : WSI

Sir,

Sub.: Remote e-voting for 60th AGM – Intimation of Cut-off Date and Book Closure.

We wish to inform that the Company has fixed 18th September 2023 as the cut-off date, for the purpose of ascertaining the list of Members eligible to vote on remote e-voting. The book closure would be from 19th September 2023 to 25th September 2023. The cut-off date for ascertaining the voting rights is 18th September 2023.

The e-voting commences on 22nd September 2023 (at 9 am) and ends on 24th September 2023 (5 pm).

This is for your information and record.

Thanking You,

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

B.SWAMINATHAN
COMPANY SECRETARY