

## W.S. Industries (India) Limited

2nd September 2023

M/s.BSE Ltd. M/s.National Stock Exchange of India Ltd.

PhirozeJeejeebhoy Towers, 25<sup>th</sup> Floor Regd. Office: "Exchange Plaza" Dalal Street, Mumbai – 400 001. Bandra (East), Mumbai – 400 051.

Scrip Code: 504220 Symbol: WSI

Sir,

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

We wish to inform that the Company has fixed 18<sup>th</sup> 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 19<sup>th</sup> September 2023 to 25th September 2023. The cut-off date for ascertaining the voting rights is 18<sup>th</sup> 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

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

General Office: 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

**Contact** : (91) - 89258 02400 CIN : L29142TN1961PLC004568

Dept E-mail : sectl@wsigroup.in
Website : wsindustries.in