

**Wanbury Limited**

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September 05, 2024

To The Manager, Listing Departments, BSE Limited, P. J. Towers, Da1a1 Street, Mumbai - 400 001. Scrip Code: 524212	To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C - 1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: WANBURY
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Dear Madam/ Sir,

Sub.: Newspaper clipping- Information regarding 36th Annual General Meeting to be held at Ebony Hall, Hotel Tunga Regenza, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703.

Pursuant to Regulation 30 and 47 read with Schedule III PART A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 36th Annual General Meeting to be held on **Friday, 27th September, 2024 at 11:30 a.m.** at Ebony Hall, Hotel Tunga Regenza, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai - 400 703 in compliance with the Companies Act, 2013 read with applicable rules, circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 05th September, 2024:

- a. The Free Press Journal (English)
- b. Navshakti (Marathi)

Kindly take the same on record.

Thanking You,

Yours tTruly,
For Wanbury Limited

Jitendra J Gandhi
Company Secretary



Encl.: As above

