

**Wanbury Limited**

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CIN L51900MH1988PLC048455
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September 4, 2024

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	To, The Manager, Listing Department, BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code 524212
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Dear Madam/ Sir,

Sub.: Notice of Book Closure for the purpose of 36th Annual General Meeting (AGM)

This is to inform you that the 36th Annual General Meeting of the Members of the Company will be held on Friday, 27th September, 2024 at 11:30 A.M.

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Truly,
For Wanbury Limited



Jitendra J Gandhi
Company Secretary