

Date: 11/07/2024

**The General Manager, Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.**

Scrip Code: 538268

**The Vice President, Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.**

Symbol: WONDERLA

Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

**Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015**

With reference to the above, Notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled on Monday, July 29, 2024, to consider and approve un-audited financial results for the quarter ended 30<sup>th</sup> June, 2024.

Thanking You,

Yours faithfully,  
For Wonderla Holidays Limited

Srinivasulu Raju Y  
Company Secretary