



W.S. Industries (India) Limited

6th August 2022

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 and ballot voting for 59th AGM – Intimation of Cut-off Date and Book Closure.

We wish to inform that the Company has fixed 25th August 2022 as the cut-off date, for the purpose of ascertaining the list of Members eligible to vote on remote e-voting and ballot voting process. The book closure would be from 26th August 2022 to 1st September 2022. The cut-off date for ascertaining the voting rights is 25th August 2022.

The e-voting commences on 29th August 2022 (at 9 am) and ends on 31st August 2022 (5 pm). The Ballot voting will be conducted on 1st September 2022 during AGM.

This is for your information and record.

Thanking You,

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

B.SWAMINATHAN
COMPANY SECRETARY



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