



W.S. Industries (India) Limited

1st August, 2023

M/s.BSE Ltd.
Phiroze Jeejeebhoy 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

Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 22nd August 2023 to review the operations and general corporate matters and other related subjects which includes the following:

1. To Consider the matter of roll over of the 3,50,000 Non-Convertible, Redeemable and Cumulative Preference Shares and related subjects thereof.
2. To Consider the matter of roll over of the 9,25,000 Non-Convertible, Redeemable and Cumulative Preference Shares and related subjects thereof.

We request you to take on record the above.

Thanking you,

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

B.SWAMINATHAN
COMPANY SECRETARY