

## W.S. Industries (India) Limited

1st August, 2023

M/s.BSE Ltd.

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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

Registered Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

General Office: 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

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