

**Wanbury Limited**

**Regd. Office :** BSEL Tech Park, B-wing  
10<sup>th</sup> Floor, Sector-30 A,  
Opp. Vashi Railway Station,  
Vashi Navi Mumbai-400 703  
Maharashtra, INDIA  
Tel. : +91-22-6794 2222  
+91-22-7196 3222  
CIN L51900MH1988PLC048455  
Email : info@wanbury.com  
Website : www.wanbury.com

02<sup>nd</sup> August, 2023

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.

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai- 400 001.

**Symbol: Wanbury Limited**

**Scrip Code 524212**

Dear Madam/ Sir,

**Sub.: Notice of Book Closure for the purpose of Extra-ordinary General Meeting (EOGM)**

This is to inform you that the Extra-Ordinary General Meeting of the Members of the Company will be held on Monday, 21<sup>st</sup> August, 2023 at 11:30 A.M. through Video Conference (VC) / Other Audio Visual Means (OA VM).

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 Tuesday, 15<sup>th</sup> August, 2023 to Monday, 21<sup>st</sup> August, 2023 (both days inclusive) for the purpose of Extra-Ordinary 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



*Encl.: a/a.*