

February 20, 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Reg. Security Code No.: 501391

Sub: Additional Information Required for Outcome of Board Meeting dated February 14, 2024

Dear Sir,

We are in receipt of your email dated February 17, 2024 on the captioned subject. We state that we have submitted the Outcome of Board Meeting dated February 14, 2024 alongwith Unaudited Financial Results of the Company for the quarter ended December 31, 2023 vide our Letter dated February 14, 2024.

We confirm that the Meeting of the Board of Directors of the Company commenced at 12.45 p.m. and concluded at 1.15 p.m. The Company has uploaded the Outcome on BSE Listing Centre on February 14, 2024 at 1:17 p.m. from the Company's Computer. The conclusion time of the Board Meeting as per the Company's computer was 1:15 p.m. There was a technical error due to the difference in the timings of the Company's Computer and BSE Listing Centre.

Sir, the said error is unintentional and the inconvenience caused is highly regretted. We will ensure that the timings on the Company's server / computer are in line with the BSE Listing Centre for all future submissions.

Kindly take the above on your record.

Thanking You.

Yours faithfully,

FOR W. H. BRADY & COMPANY LIMITED



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

BRANCHES:

- **AHMEDABAD** Tel.: 02694 - 288900 • Email : bmeworks@bradys.in • **CHENNAI** Tel.: 044-24310618 • Email : saleschennai@bradys.in
• **KOLKATA** Tel.: (033) 22272089 • Email : saleskol@bradys.in • **NEW DELHI** Tel.: (011) 23314934 • Email : salesdel@bradys.in