

February 02, 2024

Listing Department,
National Stock Exchange of India Limited,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Symbol : **WABAG**

Department of Corporate Services,
BSE Ltd,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code : **533269**

Dear Sir/Madam,

Sub: Intimation of Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate that the next Board Meeting of VA TECH WABAG LIMITED is scheduled to be held on Friday, February 09, 2024, as detailed herein below :

Board Meeting date Friday, February 09, 2024

Purpose *Inter-alia*, to consider and approve the Unaudited Financial Results (both standalone and consolidated) of the Company for the quarter ended December 31, 2023

Further to our earlier letter dated December 26, 2023, and in view of the above Board Meeting scheduled, the trading window for dealing in the Company's securities (equity shares) by the designated persons and their immediate relatives shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results (both standalone and consolidated) of the Company for the quarter ended December 31, 2023 in compliance with the provisions of the Company's Code of Conduct for Prevention of Insider Trading, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the above.

Thanking You,

Yours faithfully,
For **VA TECH WABAG LIMITED**

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: F4832



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