



W.S. Industries (India) Limited

27th March, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai 400001.
Scrip Code: 504220

National Stock Exchange of India Ltd.
Regd. Office : "Exchange Plaza"
Bandra (East), Mumbai - 400051
Symbol : WSI

Dear Sir,

Sub: Prior Intimation for the meeting of Board of Directors of the Company as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a Board Meeting has been scheduled on Wednesday, April 03, 2024 *inter alia*, apart from other corporate matters, to consider the proposal for raising funds by way of issue of one or more instruments, including, equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placement, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

Kindly take the above on record.

Thanking you,

For W.S. Industries (India) Limited

B.Swaminathan
Company Secretary