

Date: 08/02/2024

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| <p>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.</p> <p>Fax: 022 - 2272 3121/ 1278/ 1557 E-Mail: corp.relations@bseindia.com</p> <p>Scrip ID: WONDERLA Scrip Code: 538268</p> | <p>The Vice President, Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.</p> <p>Fax: 022 – 26598237/38 E-Mail: cmlist@nse.co.in</p> <p>Symbol: WONDERLA</p> |
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref: Outcome of Board Meeting held on Thursday, February 08, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at their meeting held on even date have approved the following:

- Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited financial results for the quarter and nine months ended 31st December, 2023. A copy of the same along with Limited Review report is enclosed.
- Granted 1,79,480 Stock Options to 18 employees of the Company on the recommendation of Nomination and Remuneration Committee. The options granted would vest equally over a period of four years. The exercise of options shall be subject to individual and Company's performance. The options will be exercisable at a price of Rs. 10/- each, convertible into equivalent number of equity shares of Rs. 10/- each.

The meeting commenced at 12.30 noon and concluded at 1.50 p.m

Yours faithfully
For Wonderla Holidays Limited

Srinivasulu Raju Y
Company Secretary

Parks & Resorts