

December 26, 2023

National Stock Exchange of India Limited,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

BSE Ltd,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

NSE Symbol : **WABAG**BSE Scrip Code : **533269**

Dear Sir/Madam,

Sub: Intimation of Board Meeting - Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As a strategic initiative aimed at fostering employee retention, rewarding dedicated services in celebration of the Centenary year of the brand "WABAG" and with a view to implement a broad-based employee stock ownership program, we hereby inform that the next Board Meeting of VA TECH WABAG LIMITED is scheduled to be held on Friday, December 29, 2023 *inter-alia*, to consider the proposal for formulation of Employee Stock Option Scheme in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to the approval of the shareholders through an Extraordinary General Meeting and regulatory, statutory and other approvals as may be required.

In view of the above, the trading window for dealing in the Company's securities (Equity shares) by the designated persons and their immediate relatives shall remain closed till 48 hours from the declaration of outcome of the above said proposal, 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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