

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: **WABAG**

BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub.: Book Closure intimation for the 29th Annual General Meeting (AGM) of the Company

Ref.: Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013

With reference to the subject matter, we hereby furnish the following details:

Security Symbol & Scrip Code	Type of Security	Book Closure		Purpose
		From	To	
NSE Symbol: WABAG BSE Scrip Code: 533269	Equity	Wednesday, August 07, 2024	Wednesday, August 14, 2024	For the purpose of 29 th Annual General Meeting scheduled to be held on Wednesday, August 14, 2024 at 4.00 P.M. IST
		(Both days are inclusive)		

Kindly take on record the same.

Thanking You,

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

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



Copy to:

- 1) National Securities Depository Limited
- 2) Central Depository Services (India) Limited
- 3) Cameo Corporate Services Limited (RTA)

Sustainable solutions, for a better life