

An ISO 9001 Company July 23, 2024

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

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

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

Security Symbol &	Type of	Book Closure		Purpose
Scrip Code	Security	From	То	Tapose
NSE Symbol: WABAG	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,
BSE Scrip Code: 533269		(Both days are inclusive)		2024 at 4.00 P.M. IST

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



VA TECH WABAG LIMITED CIN : L45205TN1995PLC030231 "WABAG HOUSE" No.17, 200 Feet Thoraipakkam - Pallavaram Main Road, Sunnambu Kolathur, Chennai - 600 117, India.

Board : +91-44-6123 2323 Fax : +91-44-6123 2324 Email : wabag@wabag.in Web : www.wabag.com