

**WENDT (INDIA) LIMITED**

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA  
CIN : L85110KA1980PLC003913  
Telephone: + 91 4344.405500  
Telefax : + 91 4344 405620 / 405630  
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10<sup>th</sup> October 2024

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Scrip Code: 505412**

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

**Stock Code: WENDT**

Dear Sir,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 21<sup>st</sup> October 2024** to *inter alia* consider and approve the unaudited financial results of the Company for the quarter/half year ended 30<sup>th</sup> September 2024.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully

**For Wendt (India) Limited**

**Arjun Raj P**  
**Company Secretary**