

DCS/AMAL/SC/R37/3074/2023-24

February 19, 2024

The Company Secretary W.S. Industries (India) Ltd 108, Mount Poonamallee Road, Porur, Chennai, Tamil Nadu, 600116

Dear Sir/Madam,

Sub: Application filed under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 by W.S. Industries (India) Ltd for the proposed scheme of reduction of Share Capital between W.S. Industries (India) Ltd and its shareholders

This is with reference to your application under Regulation 37 by W.S. Industries (India) Ltd for the proposed scheme of reduction of Share Capital between W.S. Industries (India) Ltd and its shareholders under section 66 of the Companies Act, 2013.

The Company vide its letter dated February 9, 2024 has communicated that in the meeting of the Board of Directors of the Company held on February 9, 2024, it was decided to withdraw the application filed for the Scheme of Arrangement for the reduction of Share Capital under Regulation 37(1) of SEBI LODR 2015.

In view of the above, the instant scheme is being returned to the Company.

Manu Thomas

ours faithfully.

Additional General Manager

Tanmayi Lele Assistant Manager

