

December 27, 2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660 / WATERBASE

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

We wish to inform you that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from January 1, 2024 in connection with the impending publication of the unaudited financial results of the Company for the quarter ending December 31, 2023.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchange.

Kindly take the above information on your record

For The Waterbase Limited

**Bala Arumugam
Company Secretary**