Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing 10th Floor, Sector-30 A, Opp. Vashi Railway Station, Vashi Navi Mumbai 400 703 Maharashtra, INDIA Tel. : +91-22-6794 2222

+91-22-7196 3222 CIN L51900MH1988PLC048455 Email : info@wanbury.com Website : www.wanbury.com



26th October, 2023

То	To,
The Manager,	The Manager,
Listing Departments,	Listing Department,
BSE Limited,	National Stock Exchange of India Limited,
P. J. Towers,	Exchange Plaza, C - 1, Block- G,
Da1a1 Street,	Bandra Kurla Complex, Bandra (East),
Mumbai – 400 001.	Mumbai - 400 051.
Scrip Code: 524212	Symbol: WANBURY

Dear Madam/ Sir,

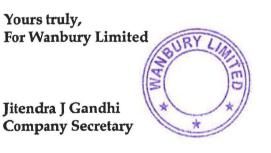
Sub.: Notice of Book Closure for the purpose of Extra-Ordinary General Meeting (EOGM)

This is to inform you that the Extra-Ordinary General Meeting of the Members of the Company will be held on Saturday, 18th November, 2023 at 11:30 A.M. through Video Conference (VC) or Other Audio Visual Means (OA VM).

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 11th November, 2023 to Saturday, 18th November, 2023 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.

Kindly take the same on record.

Thanking You,



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