

W.S. Industries (India) Limited

1st January 2024

M/s. BSE Ltd.
PhirozeJeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai - 400001 Scrip Code: 504220 Regd Office: "Exchange Plaza" Bandra-Kurla Complex

Bandra (East), Mumbai - 400051

M/s. National Stock Exchange of India Ltd.

Symbol: WSI

Dear Sir,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we are pleased to inform that the Company has incorporated a wholly owned subsidiary named "WSI-P&C VERTICALS PRIVATE LIMITED" on December 30, 2023 under Corporate Identification Number U68100TN2023PTC166407

The details are as below:

Authorized Share Capital	INR 10,00,000 (Rupees Ten Lakhs only) divided into 1,00,000 shares of INR 10 each.
Subscribed and Paid up Equity Share Capital	INR 10,00,000 (Rupees Ten lakhs only) divided into 1,00,000 shares of INR 10 each.
Percentage of shareholding	100% Wholly Owned Subsidiary.

We request you to take on record the above.

Thanking You,

Yours faithfully, for W.S. Industries (India) Limited

B. Swaminathan Company Secretary

Registered Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116. India

General Office: 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008.

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