

Date: 02.02.2024

<p>To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051</p> <p>Scrip Symbol: WEL ISIN: INE02WG01016</p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 543449</p>
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SUB.: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Madam,

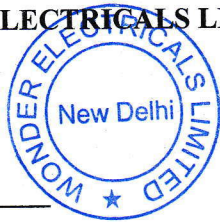
This is to inform you that pursuant to the provision of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the meeting of the Board of Directors of Wonder Electricals Limited (“Company”) is scheduled to be held on **Monday, 12th February, 2024** at the registered office of the Company situated at 45, Ground Floor, Okhla Industrial Estate, Phase III, New Delhi 110020 to transact inter alia, **consider, approve the Un-audited Financial Results of the Company for the quarter and nine Months ended 31st December, 2023** along with the limited review report thereon for the corresponding period.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Immediate Relative”, the trading window for dealing in shares of the Company is closed from 1st January, 2024 and the same shall reopen after the end of 48 hours after the aforesaid results are made public.

Kindly update the same in your records and disseminate the same on your website

Thanking You

For **WONDER ELECTRICALS LIMITED**



Dhruv Kumar Jha
Company Secretary & Compliance Officer