

2nd November 2023

M/s. BSE Ltd. PhirozeJeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400001 Scrip Code: 504220 M/s. National Stock Exchange of India Ltd. Regd Office: "Exchange Plaza" Bandra-Kurla Complex Bandra (East), Mumbai - 400051 Symbol: WSI

Dear Sir,

Sub : Outcome of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the company was held on 1st November 2023 to review the general and other specific corporate matters of the Company.

The Board Meeting started at 6.37 pm and concluded at 6.50 pm.

We request you to take on record the above.

Thanking You,

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

B. SWAMINATHAN COMPANY SECRETARY