

1st November, 2023

M/s.BSE Ltd. Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor Dalal Street, Mumbai – 400 001. **Scrip Code: 504220**  M/s.National Stock Exchange of India Ltd. Regd. Office : "Exchange Plaza" Bandra (East), Mumbai – 400 051. **Symbol : WSI** 

Dear Sir,

We write to inform you that a Board Meeting has been scheduled on 8<sup>th</sup> November 2023 to consider, inter-alia and to take on record the Unaudited Financial Statements (IND AS) of the Company for the quarter and half year ended 30th September 2023.

As required under the SEBI LODR Regulations 2015, the details of the results shall be furnished to the Exchange immediately after the Board Meeting.

Thanking you,

Yours faithfully, for W.S. INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN COMPANY SECRETARY