

Date: 08th October, 2021

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

ISIN: INE02WG01016

SYMBOL: WFL

SUB: Outcome of Board Meeting – Allotment of Bonus Equity Shares

Dear Sir/Ma'am

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company on 8th October, 2021 has allotted 50,25,300 Equity Shares having face value of Rs.10 each as Fully-Paid up Bonus shares in the ratio of 3 (three) Bonus Equity Share of Rs 10/- (Rupees Ten) each, for every 5 (five) existing fully paid -up equity shares of Rs. 10 each to all the eligible members of the Company, whose name appear in the Register of members/list of beneficiary owners as on 7th October, 2021 (being the record date fixed for this purpose).

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 13,40,08,000 consisting of 1,34,00,800 Equity Shares of Rs. 10 each.

The Board meeting was started at 03:00 P.M. and concluded at 04:30 P.M.

You are requested to please take note of the same for your record.

Thanking You,

For Wonder Fibromats Limited

Kripank Kumar Singh

Kripank Kumar Singh
Company Secretary & Compliance Officer
Membership No. A59926



Date:08/10/2021

Place: New Delhi