

Date: 27th September, 2021

To,
Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot no. C/1, G
Block, Bandra Kurla Complex
Bandra (E), Mumbai -400051

ISIN: INE02WG01016

Scrip Code: WFL

Sub: Intimation of Record Date for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Please note that the Members of the Company have approved the issue of Bonus Shares in the proportion of 3 (three) Bonus Equity Share of Rs 10/- (Rupees Ten) each, for every 5 (five) existing fully paid-up Equity Share of Rs 10/- (Rupees Ten) each, held by the Members and NSE vide its letter dated 27th September, 2021 has accorded its in-principle approval for the listing of 50,25,300 Equity Shares of Rs. 10 each.

In pursuant to Regulation 42 of SEBI (Listing obligation and Disclosure requirements), We wish to inform you that the Board of Directors have approved and fixed **7th October, 2021, as the Record Date** for the purpose of deciding the Members who shall be eligible to the allotment of the Bonus Shares as per ratio mentioned above by capitalization of such as may be required, from the Securities Premium Account, Free Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Rs. 10/- (Rupees Ten) each, credited as fully paid-up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the **Record Date of 7th October, 2021.**

The fully paid-up Bonus Shares shall be distributed to the Members of the Company, whose names appear in the Register of Members as on 7th October, 2021, of the Company.

Kindly acknowledge receipt of the same.

Thanking you
Yours faithfully,

For Wonder Fibromats Limited



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



CC:

1. KFIN Technologies Private Limited
2. Central Depository Services (India) Limited.
3. National Securities Depository Limited