

Date: 25th August, 2021

To,
The Manager
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Banda Kurla Complex,
Bandra (E), Mumbai-400051

ISIN: INE02WG01016

SYMBOL: WFL

SUB.: Intimation regarding completion of dispatch of Postal Ballot Notice, Schedule of events of postal ballot and publication of newspaper advertisement

In Re: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

In Furtherance to our earlier disclosure dated 24th August, 2021, we would like to inform you that the Postal Ballot Notice dated 23rd August 2021 for seeking approval of Members of the Company by way of remote e-voting has been dispatched electronically by email to all the Members and the company has published an advertisement specifying about completion of dispatch of the Notice of Postal Ballot electronically, in **Financial Express (English Edition) and Jansatta (Hindi Edition) on 25th August 2021**, pursuant to the provisions of Section 108 & 110 read with the Rule 22 of the Companies (Management & Administration) Rules, 2014 and such other MCA Circulars issued during CoVID-19 Pandemic mentioned in the attached Advertisement(s) Copy(s).

The Calendar of events for postal ballot process is attached herewith for your reference as **Annexure-I**.

You are requested to kindly take the above information on record.

Thanking You,

For Wonder Fibromats Limited



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



Date: 25/08/2021

Place: New Delhi

ANNEXURE-I

The Calendar of events for the foresaid Postal ballot process is as follows:

S.No.	Particulars	Date
1	Date of Board meeting	Monday, 23 rd August 2021
2	Date of Appointment of Scrutinizer	Monday, 23 rd August 2021
3	Cut-off date for E-voting/Postal Ballot notice	Friday, 20 th August 2021
4	Date of completion of Dispatch of Notice	Tuesday, 24 th August 2021
5	Start Date of E-voting (09:00 AM)	Wednesday, 25 th August 2021
6	End date of E-voting (05:00 PM)	Thursday, 23 rd September 2021
7	Date of declaration of Postal Ballot results	On or before 25 th September 2021
8	Date on which resolution will be deemed to be passed	Thursday, 23 rd September 2021



