

**Date:19/06/2023**

<p><b>To,</b> <b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited (NSE)</b> <b>Exchange Plaza, Plot no. C-1, Block-G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai -400 051</b></p> <p><b>Scrip Symbol: WEL</b> <b>ISIN: INE02WG01016</b></p>	<p><b>To,</b> <b>BSE Limited</b> <b>Corporate Relation Department</b> <b>1st Floor, New Trading Ring</b> <b>Rotunga Building Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai - 400 001</b></p> <p><b>Scrip Code: 543449</b></p>
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**Sub: Intimation regarding Postal Ballot Process to obtain the approval of the shareholders for re-appointment of independent Director**

**Dear Sir/Madam,**

With reference to the captioned subject, we wish to inform you that our Company **Wonder Electricals Limited (formerly known as Wonder Fibromats Limited)** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the Postal Ballot procedure for which we have entered agreement with NSDL.

1. Date and time of commencement of remote E-voting: **Tuesday, 20<sup>th</sup> June, 2023 at 09:00 AM**
2. Date and time of end of remote E-voting: **Wednesday, 19<sup>th</sup> July, 2023 at 5:00 PM**
3. Remote e-voting shall not be allowed beyond this **19<sup>th</sup> July, 2023 at 5:00 PM.**
4. Cut-off date: **16<sup>th</sup> June 2023**
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Postal Ballot Form & instructions please visit our website [www.wonderelectricals.com](http://www.wonderelectricals.com) or NSDL Website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. In case you have any enquiries, kindly contact us at [Info@wonderelectricals.com](mailto:Info@wonderelectricals.com) or [cs@wonderelectricals.com](mailto:cs@wonderelectricals.com)

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you

**FOR WONDER ELECTRICALS LIMITED**

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**Yogesh Anand**  
**Director & CFO**  
**DIN:00425775**