

Date:26.08.2023

<p>To, Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051</p> <p><u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01016</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p><u>Scrip Code: 543449</u></p>
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SUB.: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Madam

Pursuant to the provisions of regulation 29(1)(d) of the Listing Regulations, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 30th, 2023, inter alia, to consider and approve the issuance of Non – Convertible Redeemable Preference Shares as consideration to Uttaranchal Industries, for acquisition of its business.

This is for your information and records.

Thanking you,

For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance Officer
Membership No. A70626