

Date:27.12.2023

<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 -400051</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 - 400001</p> <p><u>Scrip Code: 543449</u></p>
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Sub: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and In terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative" for Prohibition of Insider Trading, the 'Trading Window' for dealing in the shares of the Company will remain closed for all the Directors, Promoters and Promoter Group and other Designated Persons and their immediate relatives with effect from **Monday, 1st January, 2024 till the completion of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.**

The date of the Board Meeting of the Company to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 will be informed in due course of time.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Wonder Electricals Limited



Dhruv Kumar Jha
Company Secretary & Compliance Officer