

Date: 22.02.2024

To,
Chief Manager
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

Scrip Symbol: WEL
ISIN: INE02WG01016

To,
BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy
Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 543449

SUB.: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Madam,

In compliance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 04th March, 2024**, inter alia to consider the proposal for declaration of interim dividend of the Company for the FY 2023-24.

Please note that the record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if any, has been fixed as Thursday, 14th March, 2024.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons and Immediate Relative”, the trading window for dealing in shares of the Company will remain closed from 22nd February, 2024 till 48 hours after the aforesaid outcome are made public.

Kindly update the same in your records.

Thanking You

For WONDER ELECTRICALS LIMITED

Dhruv Kumar Jha
Company Secretary & Compliance Officer