

Date: 06.08.2024

<p>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</p> <p>Scrip Symbol: WEL ISIN: INE02WG01016</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>Scrip Code: 543449</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,

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, 12th August, 2024**, o inter-alia transact the following businesses:

- i. To consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2024, of the financial year 2024-25 along with Limited Review Report thereon issued by the Auditors of the Company.
- ii. Recommendation of Final Dividend, if any, for the financial year ended 31st 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 is closed from 1st July, 2024 and the same shall reopen after the end of 48 hours after the aforesaid results are made public.

Kindly update the same in your records.

Thanking You

For WONDER ELECTRICALS LIMITED

Dhruv Kumar Jha
Company Secretary & Compliance Officer