

Date: 17.05.2025

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 <u>Scrip Symbol: WEL</u> <u>ISIN:INE02WG01024</u>	To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <u>Scrip Code: 543449</u>
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Sub: Intimation of date of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Wonder Electricals Limited is scheduled to be held on **Saturday, 24th May, 2025** inter-alia, to transact the following business:

- i. To consider and approve the Audited Standalone Financial Results for the quarter and financial year ended on 31st March, 2025 and Reports of the Auditor thereon;
- ii. To consider and recommend Final dividend, if any on the equity shares of the Company for the financial year ended 31st March, 2025.

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 April, 2025 and the same shall reopen after the end of 48 hours after the aforesaid results are made public.

This is for your information and records.

Thanking you,

For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance Officer