

**Date: 12.08.2025**

<b>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</b>  <b><u>Scrip Symbol: WEL</u></b> <b><u>ISIN:INE02WG01024</u></b>	<b>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</b>  <b><u>Scrip Code: 543449</u></b>
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**Sub.: Intimation of 16th Annual General Meeting (AGM), Cut-off date for e-voting at AGM and Record date for the payment of final dividend.**

Dear Sir/Madam,

It is hereby informed that the 16<sup>th</sup> Annual General Meeting of Wonder Electricals Limited is scheduled to be held on **Wednesday, September 24, 2025 at 12:00 Noon (IST)** through "Video Conferencing (VC)/ Other Audio Visual Means (OAVM)".

The voting period would commence on **Sunday, September 21, 2025 (9:00 a.m.) (IST)** and close on **Tuesday, September 23, 2025 (5:00 p.m.) (IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Thursday, September 18, 2025** may cast their vote electronically.

The Company has fixed **Thursday, September 18, 2025** as the Record Date for determining shareholders eligible to receive final dividend of Rs. 0.10/- per paid up equity share of Rs.1/- each (i.e.@ 10%) for the FY 2024-25 subject to the approval of Shareholders at the 16<sup>th</sup> AGM of the shareholders.

Thanking you,

**For WONDER ELECTRICALS LIMITED**

**Dhruv Kumar Jha**  
**Company Secretary & Compliance Officer**