

Date: 17.08.2024

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, This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 22nd August, 2024**, inter-alia, to transact the following businesses:

1. To consider and approve the proposal of Split of Equity shares of the Company and consequent amendment to the Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders and other necessary approvals.

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”, Trading Window shall remain closed from 17th August, 2024 to 24th August, 2024 (i.e. up to 48 hours from the time of disclosure of above information to the Stock Exchanges).

This is for your information and record please.

Thanking You

For WONDER ELECTRICALS LIMITED

Dhruv Kumar Jha
Company Secretary & Compliance Officer