

Date: 22.08.2024

<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><u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01016</u></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><u>Scrip Code: 543449</u></p>
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**SUB.: OUTCOME OF BOARD MEETING HELD ON 22<sup>nd</sup> AUGUST 2024**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam

This is to inform the Stock Exchanges that the Board of Directors of the Company at its meeting held today, i.e. Thursday, August 22, 2024 at the registered office of the Company, inter alia, approved Sub-division/ split of every **one equity share of face value of Rs. 10/- (Rupees ten only) each, fully paid-up, into 10 (Ten) equity shares of face value of Rs. 1 /- (Rupee one only) each, fully paid-up, and consequent alteration in capital Clause V of the Memorandum of Association of the Company, subject to approval of shareholders at the ensuing Annual General Meeting (“AGM”)**.

The detailed disclosure for sub-division/ split of existing equity shares, in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as **Annexure A**.

These outcomes are also being uploaded on the Company's website at <http://wonderelectricals.com>.

The Board meeting was commenced at **11:30 A.M.** and concluded at **11: 57 A.M.**

We request you to kindly take note of the same for your record and acknowledge the receipt.

Thanking You,

**For Wonder Electricals Limited**

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

**Encl: As above**

**Annexure-A**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

<b>S. No.</b>	<b>Particular</b>	<b>Description</b>																																																	
1.	Split ratio	1:10 [For every one (1) Equity share having face value of Rs 10/- (Rupees Ten Only) each; Ten (10) Equity Shares having face value of Rs.1/- (Rupees One only) each]																																																	
2.	Rationale behind the split	In order to improve the liquidity of the Company's share and to make it affordable for retail investors and also to broaden the retail investors base																																																	
3.	Pre and post share capital – authorized, paid up and subscribed	<table border="1"> <thead> <tr> <th><b>Type of Capital</b></th> <th colspan="3"><b>Pre Sub-division/Split</b></th> <th colspan="3"><b>Post Sub-Division/Split</b></th> </tr> <tr> <td></td> <th>No. of Equity Shares</th> <th>Face Value Per Share (INR)</th> <th>Total Share Capital (INR)</th> <th>No. of Equity Shares</th> <th>Face Value Per Share (INR)</th> <th>Total Share Capital (INR)</th> </tr> </thead> <tbody> <tr> <td align="center" colspan="7"><b>Authorised Share Capital</b></td> </tr> <tr> <td>Authorised Share Capital</td> <td>1,35,00,000</td> <td>10</td> <td>13,50,00,000</td> <td>13,50,00,000</td> <td>1</td> <td>13,50,00,000</td> </tr> <tr> <td align="center" colspan="7"><b>Issued, Subscribed and Paid-up Share Capital</b></td> </tr> <tr> <td>Type of Shares</td> <th>No. of Equity Shares</th> <th>Face Value Per Share (INR)</th> <th>Total Share Capital (INR)</th> <th>No. of Equity Shares</th> <th>Face Value Per Share (INR)</th> <th>Total Share Capital (INR)</th> </tr> <tr> <td>Issued, Subscribed and Paid-up Share Capital</td> <td>1,34,00,800</td> <td>10</td> <td>13,40,08,000</td> <td>13,40,08,000</td> <td>1</td> <td>13,40,08,000</td> </tr> </tbody> </table>	<b>Type of Capital</b>	<b>Pre Sub-division/Split</b>			<b>Post Sub-Division/Split</b>				No. of Equity Shares	Face Value Per Share (INR)	Total Share Capital (INR)	No. of Equity Shares	Face Value Per Share (INR)	Total Share Capital (INR)	<b>Authorised Share Capital</b>							Authorised Share Capital	1,35,00,000	10	13,50,00,000	13,50,00,000	1	13,50,00,000	<b>Issued, Subscribed and Paid-up Share Capital</b>							Type of Shares	No. of Equity Shares	Face Value Per Share (INR)	Total Share Capital (INR)	No. of Equity Shares	Face Value Per Share (INR)	Total Share Capital (INR)	Issued, Subscribed and Paid-up Share Capital	1,34,00,800	10	13,40,08,000	13,40,08,000	1	13,40,08,000
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4.	Expected time of completion	2 to 3 months from the date of approval of shareholders																																																	
5.	Class of shares which are sub divided	Equity shares																																																	
6.	Number of shares of each class pre and post-split	Same as in clause 3 above																																																	
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																																																	