

Date: 23.01.2025

<p><b>To,</b> <b>Chief Manager</b> <b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited (NSE)</b> <b>Exchange Plaza, Plot no. C-1, Block-G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai -400 051</b></p> <p><b><u>Scrip Symbol: WEL</u></b> <b><u>ISIN:INE02WG01024</u></b></p>	<p><b>To,</b> <b>BSE Limited</b> <b>Corporate Relation Department</b> <b>1st Floor, New Trading Ring</b> <b>Rotunga Building Phiroze Jeejeebhoy</b> <b>Towers</b> <b>Dalal Street, Mumbai - 400 001</b></p> <p><b><u>Scrip Code: 543449</u></b></p>
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**Sub: Intimation under Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Board Meeting and Record Date for Interim Dividend**

Dear Sir/Madam,

We wish to inform you pursuant to the requirements of Regulation 29 & 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday on 29th January, 2025** to discuss and consider:

- The Un-Audited financial results for the quarter and nine months ended 31st December, 2024
- A proposal relating to declaration of 1st interim dividend for financial year 2024-25 on Equity Shares, if any.

The Interim Dividend, if declared would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the **Record Date i.e. Monday, February 03, 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 January, 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**