

**Wanbury Limited**

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17th October, 2023

To, The Manager - Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 524212	To, The Manager - Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G - Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol: WANBURY
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Dear Sir/Madam

Sub: Update on Intimation of Board Meeting to be held on October 20, 2023, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This communication is in continuation to our earlier letter dated October 12, 2023, informing that a meeting of the Board of Directors of the Company ("**Board**") is scheduled to be held on Friday, October 20, 2023, inter-alia, to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and six months ended September 30, 2023.

Further, pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20th October, 2023, inter-alia, to consider and evaluate proposals for raising of funds by way of a preferential issue/allotment and private placement to promoters/promoter group of the Company, by way of issue of equity shares or warrants or other securities convertible into equity shares, which may or may not be listed.

The Board, if required, would also consider conducting an extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal.



Please be advised that in accordance with code of conduct to regulate, monitor and report trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window of the Company is already closed from October 01, 2023 till the expiry of 48 hours after the announcement of the outcome of the board meeting and dissemination of results of the Company for the second quarter and six months ended September 30, 2023.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

Yours truly,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary

