

WANBURY LIMITED

Address: BSEI Tech Park, B - Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703.
 Maharashtra, India. Tel : +91-22-67942222 Fax : +91-22-67942111/333, E-mail : cs@wanbury.com
 Website: www.wanbury.com, CIN: L51900MH1988PLC048455

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, September 18, 2025 at 11:30 a.m. at Ebony Hall, Hotel Tunga Regenza, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703, Maharashtra, India** to transact the businesses as set out in the notice of the AGM.

NOTICE of the meeting setting out the Ordinary & Special Business to be transacted thereat have been sent electronically to those Members whose email addresses(es) are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent and the dispatch has been completed on **Tuesday, 26th August, 2025**. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website at www.wanbury.com and on Purva Share Registry's website at <https://www.evoting.purvashare.com>

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 12th September, 2025 to Thursday, 18th September, 2025** (both days inclusive) for the purpose of 37th Annual General Meeting ("AGM").

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company has provided electronic voting facility for transacting all the items through the e-voting services ("remote e-voting") provided by Purva Share Registry (India) Pvt. Ltd. ("Purva Share Registry"). The cut-off date for determining eligibility of Members for remote e-voting and physical poll at the AGM is **Thursday, 11th September, 2025**. A member holding shares either in physical or dematerialized form, as on the cut off date, i.e. **Thursday, 11th September, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the AGM.

The Company has appointed Ms. Kala Agarwal, Practicing Company Secretary (Membership No. 5976 & Certificate of Practice No. 5356) as Scrutinizer to scrutinize the remote e-voting and voting through polling paper at the AGM in a fair and transparent manner.

The instructions for remote e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- The remote e-voting will commence on **Monday, 15th September, 2025 at 09:00 a.m. and ends on Wednesday, 17th September, 2025 at 05:00 p.m. (IST)**. The remote e-voting module shall be disabled by Purva Share Registry for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. 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, 11th September, 2025** may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held at Ebony Hall, Hotel Tunga Regenza, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703, Maharashtra, India, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- The voting rights of the Shareholders (for voting through remote e-voting or voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the **cut-off date, i.e., Thursday, 11th September, 2025**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories/Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, may follow the instructions for voting on the resolutions as mentioned at Point No. 17 of the notes to the Notice of AGM. A person who is not a Shareholder as on the cut-off date should treat the Notice of AGM relating to instructions on Remote e-voting and voting through polling paper at the AGM for information purposes only.

A copy of the AGM Notice is available on the website of the Company at www.wanbury.com and on the websites of the Stock Exchanges where the shares of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of Purva Share Registry at [evoting.purvashare.com](https://www.evoting.purvashare.com).

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wanbury.com, immediately after their declaration, and will be communicated to Purva Share Registry, viz., [evoting.purvashare.com](https://www.evoting.purvashare.com) and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@purvashare.com or contact (022-49614132 and 022-35220056).

For Wanbury Limited
 Sd/-
Jitendra J. Gandhi
 Company Secretary

Vashi, Navi Mumbai, 27th August, 2025

मुंबई, बुधवार, दि. २७ ऑगस्ट २०२५

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Jitendra J. Gandhi
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Vashi, Navi Mumbai, 27th August, 2025