

W.S. Industries (India) Limited

30th August, 2025

WSI/SECTL/SE/25-26/42

M/S. BSE Ltd Phizore Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001. Scrip Code: 504220 M/S. National Stock Exchange of India Ltd Regd. Office: "Exchange Plaza" Bandra (East), Mumbai – 400 051. Symbol: WSI

Dear Sir/Madam,

Sub: Compliance with Regulation 36 (1) (a) and (b) of SEBI (LODR) Regulations, 2015 – Circulation of Annual Report

We wish to inform you that, in accordance with the applicable Circulars issued by the Ministry of Corporate Affairs and SEBI, the 62nd Annual Report of the Company for the financial year 2024-25 was dispatched on 29th August, 2025 to all Members whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd August, 2025 (cut-off date).

Further, in terms of Regulation 36(1)(a) and (b) of the SEBI (LODR) Regulations, 2015:

- 1. An email with the web-link providing access to download the full Annual Report was sent on 29th August, 2025 to all shareholders who have registered their email addresses either with the Company or with the Depositories.
- 2. A letter providing the web-link, including the exact path where the complete Annual Report is available, was sent on 29th August, 2025, to those shareholders who have not registered their email addresses.

The Annual Report is also available on the Company's website at www.wsindustries.in

You are requested to kindly take the above on record.

Thanking you,

For W.S. Industries (India) Limited

V. Balamurugan

Company Secretary & Compliance Officer

Registered Office: 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008,

Tamil Nadu, India.

Contact : (91) - 89258 02400 CIN : L29142TN1961PLC004568

Dept E-mail : <u>sectl@wsigroup.in</u>
Website : wsindustries.in