November 15, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **WABAG**

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: **533269**

Dear Sir/ Madam

Sub: Request to the Physical Shareholders of the Company for conversion of Shareholding into Dematerialised mode

With reference to our earlier communications and in line with various SEBI Circulars issued, this communication is to request the Members of the Company holding shares in physical mode to convert their shareholding in dematerialised mode *inter-alia* to enable the Members for transfer of shares since physical transfer is prohibited and also to enable to the Company to achieve 100% dematerialised Members.

Therefore, to support the aforesaid initiative, the Company has assigned a dedicated helpline as stated below for the Members to reach out for any assistance in this regard:

Contact details: 044 - 6123 1569 [between 10.00 a.m. to 6.00 p.m. (IST)]
E-mail ID: companysecretary@wabag.in

The detailed procedures and forms to be submitted can be viewed/downloaded from the Company's website www.wabag.com.

Kindly take note of the above.

Thanking You,

For **VA TECH WABAG LIMITED**

SKANDAPRASAD SEETHARAMAN

Skandaprasad Seetharaman
Chief Financial Officer

VA TECH WABAG LIMITED
CIN: L45205TN1995PLC030231
"WABAG HOUSE",
No.17, 200 Feet Thoraipakkam-Pallavaram Main Road,
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