WOL/NSE/2026/126 Date: Sep 05, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai
– 400051

NSE Scrip Code: - WOL3D

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Board of Directors of the Company, at their meeting held on Saturday, September 05, 2026, at the Registered Office of the Company inter alia, approved the following items of business:

1. Director's Report for the year ended on March 31th 2026 along with annexures

2. Convening the 38h Annual General Meeting ("AGM") of the shareholders of the Company at 04:00 P.M. (IST), on Wednesday, September 30th 2026, through Video Conferencing and approved the draft Notice of AGM.

3. Register of Members & Share Transfer Books of the Company will remain closed from September 19, 2026 to September 23, 2026 (both days inclusive) for the purpose of the Annual General Meeting (AGM) of the company.

The Board meeting commenced at 1.15 P.M. and concluded at 2.15 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Wol3d India Limited

RAHUL VIRENDRA CHANDALIA
Digitally signed by RAHUL VIRENDRA CHANDALIA
Date: 2026.09.05 14:15:52 +05'30'

Rahul Chandalia
Managing Director
DIN: 08384580