W.S. Industries (India) Limited

18th November 2026

WSI/SECTL/SE/26-27/64

M/s. BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
Scrip Code: 504220

M/s. National Stock Exchange of India Ltd.
Regd. Office: "Exchange Plaza"
Bandra-Kurla Complex
Bandra (East), Mumbai - 400051
Symbol: WSI

Dear Sir,

Sub.: Outcome of the meeting of the Board of Directors held on 18th November, 2026.
Ref.: Our Outcome Board Meeting held on 12th November, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of W.S. Industries (India) Limited ("the Company"), at its meeting held today, i.e., Wednesday, 18th November, 2026, inter-alia., considered and approved / accorded in-principle approval for certain strategic initiatives relating to the proposed entry into the Data Centres and Digital Infrastructure business and strategic investment in EPC (Engineering, Procurement and Construction) business entities to have controlling interest. The Board also took note of the civil sub-contracts secured by the Company from M/s. CMK Projects Private Limited.

The Board, having considered the nature, strategic significance and potential implications of the following matters for the Company's business operations, future growth plans and stakeholders, was of the opinion that the same merit disclosure under Regulation 30 of the SEBI LODR Regulations, read with the applicable materiality criteria and the Company's Policy for Determination of Materiality of Events or Information. Accordingly, the Company is voluntarily disclosing the following decisions in the interest of transparency and informed investor communication, notwithstanding that the matters are not specifically enumerated as individual events under Part A of Schedule III to the SEBI LODR Regulations.

1. **Engagement of International Consultant for Data Centre Business**

   The Board considered and approved the engagement of The Boston Consulting Group (India) Private Limited and The Boston Consulting Group UK LLP (collectively referred to as "BCG") as consultants for the Company's proposed Data Centre Business Build Project, subject to the terms and conditions approved by the Board and execution of the requisite engagement arrangements.

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2. **In-principle Approval for Strategic Initiatives Relating to Data Centre**

The Board accorded its in-principle approval for the following proposals in connection with the Company's proposed entry into the Data Centre and Digital Infrastructure business:

a) Alteration of the Memorandum of Association of the Company

Approved the proposal for rationalisation and abridgement of the existing Main Objects Clause (Clause III(a)) of the Memorandum of Association of the Company, including restructuring and consolidation of the existing objects, wherever considered appropriate, and insertion of additional objects relating to Data Centres, colocation facilities, server farms and allied digital infrastructure activities, with a view to aligning the objects of the Company with its proposed business strategy and operational requirements, subject to the approval of the shareholders by way of a special resolution and completion of the requisite statutory and regulatory formalities.

b) Proposed Change of Name of Wholly Owned Subsidiary

Accorded in-principle approval to explore and identify a suitable new name for the Company's wholly owned subsidiary, M/s. WSI-P&C Verticals Private Limited, in alignment with its proposed business activities relating to Data Centres and allied digital infrastructure, subject to availability of the proposed name, requisite corporate approvals and statutory formalities.

c) Proposed Increase in Authorised Share Capital of Wholly Owned Subsidiary

Accorded in-principle approval for the proposal to increase the authorised share capital of M/s. WSI-P&C Verticals Private Limited from the existing ₹10 lakh to ₹5 crore, subject to the requisite corporate approvals, alteration of its Memorandum of Association, wherever applicable, and completion of the statutory formalities.

d) Proposed Lease of Land for Data Centre and Allied Infrastructure Project

Accorded in-principle approval to the proposal for leasing land aggregating up to 100 acres, from and out of the Company's existing land holdings at Sunguvarchatram, Tamil Nadu, to its wholly owned subsidiary, M/s. WSI-P&C Verticals Private Limited, for development and establishment of the proposed Data Centre and allied infrastructure project.

The proposal is subject to identification of suitable land parcels, finalisation of the lease structure, commercial terms and conditions, determination of the lease consideration based on appropriate valuation, and obtaining the requisite approvals under the

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applicable provisions of the Companies Act, 2013, including Sections 177 and 180(1)(a), wherever applicable, the SEBI LODR Regulations and other applicable statutory and regulatory requirements.

The final terms and conditions of the proposed lease, together with the necessary approvals, shall be placed before the Board and/or the shareholders, as applicable, for consideration and approval.

3. **In-principle Approval for making strategic investments in EPC (Engineering, Procurement and Construction) business entities**

The Board accorded its in-principle approval for the strategic investment in EPC business entities, including private limited companies and limited liability partnerships, up to an aggregate amount of ₹3 crore, with a view to acquiring controlling interest, and to authorise the executive directors to undertake necessary due diligence and place detailed proposals before the board for its consideration and approval of Board/Shareholders as applicable.

4. **Further Corporate and Shareholders' Approvals**

The Board further noted and decided that the proposals requiring shareholders' approval, including the proposed alteration of the Memorandum of Association of the Company and the proposed lease of land, wherever such approval is required, shall be placed before the Board at a subsequent meeting for consideration and approval of the necessary procedural and consequential matters, including convening of an Extraordinary General Meeting, finalisation of its date, time and venue or mode of conducting the meeting, and approval of the requisite notices and explanatory statements.

The aforesaid proposals are at an exploratory / in-principle approval stage, as applicable, and their implementation shall be subject to obtaining the requisite corporate, shareholders' and statutory approvals and completion of the applicable legal formalities. The Company reserves the right to modify, defer, reconsider or not proceed with any of the aforesaid proposals, in whole or in part, based on further evaluation, commercial considerations and the outcome of the requisite approval processes. Accordingly, the disclosures made herein should not be construed as a definitive commitment by the Company to implement or complete any such proposals.

5. **Securing of Civil Sub-contracts from M/s. CMK Projects Private Limited**

As approved by the Audit Committee at its meeting held on 18th November 2026, the Board took note that the Company has secured the following two civil-related sub-contracts from M/s.

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CMK Projects Private Limited, aggregating to approximately ₹48 Crores (Rupees Forty-Eight Crores only), exclusive of GST:

a) **NMDC – Civil-related Sub-Works**

Approximate contract value: ₹25 Crores (exclusive of GST).

Nature and scope of work: Construction of 9 Residential Towers (Stilt + 10 Floors), comprising 360 Units of Type-III Quarters, at NMDC Donimalai Township, Karnataka.

b) **NMDC – Civil-related Sub-Works**

Approximate contract value: ₹23 Crores (exclusive of GST).

Nature and scope of work: Infrastructure Development for Smart Township of HAL Helicopter Factory at Biderahalla Kaval, Gubbi Taluk, Tumakuru District, Karnataka – Phase I.

The aforesaid sub-contracts have been awarded by a domestic entity and are proposed to be executed within a period of 12 months from the respective commencement dates, in accordance with the terms and conditions of the respective work orders.

It is further informed that M/s. CMK Projects Private Limited falls within the promoter group of the Company and, accordingly, the aforesaid transactions constitute related party transactions. The transactions shall be governed by the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, including the applicable requirements relating to approval, disclosure, monitoring and review of related party transactions.

The Information required to be submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, are provided in **Annexure I** to this disclosure.

The Meeting of Board of Directors commenced at 16:02 Hrs and concluded at 17:06 Hrs

You are requested to take the above information on record and acknowledge

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Thanking You,

Yours faithfully,
For **W.S. INDUSTRIES (INDIA) LIMITED**

BALAMURUGAN VETRIVEL
Digitally signed by BALAMURUGAN VETRIVEL
Date: 2026.11.18 19:35:15 +05'30'

V. Balamurugan
Company Secretary

Annexure I

a) name of the entity awarding the order(s)/contract(s);	M/s. CMK Projects Private Limited
b) significant terms and conditions of order(s)/contract(s) awarded in brief	**(a) NMDC – Civil related Sub works:** Construction of 9 Residential Towers (Stilt + 10 Floors) Comprising 360 Units of Type-III Quarters at NMDC Donimalai Township, Karnataka. **(b) HAL Helicopter factory – Civil related Sub works:** Infrastructure Development for Smart Township of HAL Helicopter Factory at Biderahalla Kaval, Gubbi (Taluk), Tumakuru (Dist.) Phase 1.
c) whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic entity
d) nature of order(s) / contract(s);	Sub-Contracts for civil-related works
e) whether domestic or international;	Domestic
f) Time period by which the order(s)/contract(s) is to be executed;	12 months, in accordance with the terms of the respective work orders.
g) broad consideration or size of the order(s)/contract(s)	approximately ₹48 Crores (Rupees Forty-Eight Crores only), exclusive of GST, comprising approximately ₹25 Crores for NMDC civil-related sub-works and ₹23 Crores for HAL Helicopter Factory civil-related sub-works.

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h) whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	Yes, M/s. CMK Projects Private Limited is a promoter group entity of the Company and Mr C.K. Venkatachalam, Managing Director of the Company, is also a director in M/s. CMK Projects Private Limited.
i) whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length"	Yes, The aforesaid sub-contracts constitute related party transactions under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, considering the relationship of M/s. CMK Projects Private Limited with the promoter group of the Company. The arm's-length nature of the transactions shall be reviewed by the Audit Committee on a quarterly basis, along with other related party transactions, in accordance with the approvals obtained from the shareholders at the 63rd Annual General Meeting, wherever applicable.

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