Ref. No.: WAISL/BSE/Board Meeting/June 2026 **Date: August 05, 2026**

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 975113

Sub: 1. **Regulation 50(1) read with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Meeting of the Board of Directors**

2. **The SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window**

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of Regulation 50(1) read with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, August 11, 2026** *inter-alia* to consider and approve the unaudited Financial Results of the Company for the Quarter ended June 30, 2026.

Further, in continuation to our letter dated June 29, 2026 regarding the closure of trading window from Wednesday, July 1, 2026 till 48 hours after public announcement of the unaudited Financial Results for the Quarter ended June 30, 2026, we wish to inform you that the Trading Window will be closed till August 13, 2026.

The notice is also hosted on the website of the Company on Meet our Investors that Power the Future | WAISL.

This is for your information and dissemination.

Thanking you,

For and on behalf of Waisl Limited

Karishma Aggarwal
Digitally signed by Karishma Aggarwal
Date: 2026.08.05 13:04:07 +05'30'

Karishma Aggarwal
Company Secretary and Compliance Officer
M. No. A70927