

Ref. No.: Waisl/BSE/Compliance/June 2025
Date: July 07, 2025

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

Scrip Code: 975113

Dear Sir/Madam,

Subject: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2025

This is with reference regarding Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2025.

This is to inform you that pursuant to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has duly appointed Ms. Karishma Aggarwal (ICSI Membership No. A70927) as the Company Secretary and Compliance Officer of the Company.

Further, Pursuant to Regulation 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has duly appointed M/s Integrated Registry Management Services Private Limited as Registrar and Transfer Agent ("RTA") for Non-Convertible Debentures of the Company.

You are requested to kindly take the above information on records.

Thanking you,
Yours Sincerely,
For and on behalf of WAISL Limited

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

CORPORATE OFFICE

WAISL Limited, 1st Floor, Wing D, Building No. 301, New Udaan Bhawan Complex, Opp. T3, IGI Airport, New Delhi-110037

REGISTERED OFFICE

WAISL Limited, 3rd Floor, (East Wing) Worldmark-1, Asset Area no. 11, Hospitality District, Delhi Aerocity, Near IGI Airport, New Delhi-110037