



Ref. No.: WAISL/BSE/Board Meeting/March 2025

Date: May 14, 2025

To,
BSE Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 975113

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to 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 is scheduled to be held on Monday, May 26, 2025 at 03:00 P.M. at Board Room, 3rd Floor, Unit No. 310 (East Wing) World Mark-1, Asset Area No. 11, Aerocity, New Delhi-110037, and through Video Conferencing inter alia, to consider & approve the Audited Financial Results of the Company i.e. Standalone Financial Results for the quarter and financial year ended March 31, 2025 and & Consolidated Financial Results for the financial year ended March 31, 2025, after these results are reviewed by audit committee of the board of directors.

The notice is also hosted on the website of the Company on <https://www.waisl.in>.

This is submitted for your information and records please.

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

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

Corporate Office:

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

Registered office:

3rd Floor, Unit no. 310 (East Wing) Wordmark- 1, Asset Area no. 11, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi, 110037. Tel: + 91-80-45114500; Website – waisl.in; CIN No. U72200DL2009PLC429177; Email Id - compliance@waisl.in