

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

Date: November 10, 2025

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

Scrip Code: 975113

Subject: Pursuant to regulation 50(1) read with regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 Friday, November 14, 2025 at 11:00 A.M. at Board Room, 3rd Floor, Unit No. 310 (East Wing) Word Mark-1, Asset Area No. 11, Aerocity, New Delhi-110037, and through Video Conferencing inter alia, to consider & approve the un-audited financial results of the Company for the quarter ended September 30, 2025, after these results are reviewed by audit committee of the company.

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

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

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