

Ref. No.: WAISL/BSE/Board Meeting/March 2026

Date: May 25, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, 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 **Saturday, May 30, 2026** *inter-alia* to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026.

Further, In continuation to our letter dated March 27, 2026 regarding the closure of trading window from Wednesday, April 1, 2026 till 48 hours after declaration of the audited Financial Results for the Quarter and Financial Year ended March 31, 2026, we wish to inform you that the Trading Window will be closed till June 01, 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
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