

WANBURY LIMITED

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Navi Mumbai - 400 703. Tel : +91-22-67942222 Fax : +91-22-67942111/333, E-mail : cs@wanbury.com
Website: www.wanbury.com, CIN: **LS1900MH1988PLC048455**, www.wanbury.com

Information regarding Annual General Meeting to be held through Video Conference/Other Audio Visual Means

NOTICE is hereby given that the Annual General Meeting ('AGM') of Wanbury Limited ('the Company') is scheduled to be held on **Wednesday, September 27, 2023 at 11:30 a.m.**, through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the businesses, as set forth in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May, 2020 General Circular No. 21/2021 dated 14th December 2021 and General Circular No. 2/2022 dated 5th May, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue.

The Notice of the AGM will accordingly be sent only through electronic mode to those Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the respective Depositories as on 25th August, 2023 and whose e-mail addresses are registered with the Company / Depositories.

The Notice of AGM will also be made available on the website of the Company at www.wanbury.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the CDSL i.e. <https://www.cdslindia.com/e-voting/e-votinginstanceandresults.aspx>, the agency engaged by the Company for providing the Remote e-Voting facility and e-Voting during the AGM.

The Company will be providing to its Members the remote e-voting facility ("remote e-voting") to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User Id and password for casting their vote through remote e-voting.

In order to receive the Notice, Members are requested to register /update their email addresses with the Company.

Members, who have not yet registered/ updated their e-mail addresses, may do so:

- a. **For shares held in Physical Mode** – by contacting the Share Transfer Agent of the Company, Purva Share registry (India) Pvt. Ltd., at the contact details stated below, mentioning the folio number, name of the Shareholder and attaching a self-attested copy of PAN card.
 - b. **For shares held in Demat Mode** – by contacting their respective Depository Participants.
- Process for those shareholders who are holding shares in physical form or who have not registered their email addresses with the Company/ Depositories for procuring user id and password to cast their vote through remote e-voting or through the e-voting system during the meeting, on the resolutions set out in the Notice of the AGM:**
- a. **For shares held in Physical Mode** – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to the Share Transfer Agent by sending an e-mail at support@purvashare.com.
 - b. **For shares held in Demat Mode** – please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to the Share Transfer Agent by sending an e-mail at support@purvashare.com.

The Share Transfer Agent shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders. Alternatively, the shareholders may contact the Share Transfer Agent, Purva Share registry (India) Pvt. Ltd., by providing the details mentioned in Point (a) or (b) as the case may be, at their registered office - Unit No. 9, Shiv Shakti Ind. Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400 011.

For Wanbury Limited
Sd/-
Jitendra J. Gandhi
Company Secretary

Vashi, Navi Mumbai, 31st August, 2023

