



**WEPL/2024-25/02**

**Date: November 11, 2024**

To,  
The Manager (Listing),  
The BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation under Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2024.

In view of declaration of financial results for the quarter and half year ended 30 September 2024, Trading Window has been closed for all directors and designated persons from 01 October 2024 and shall remain closed till the expiry of 48 hours of the announcement of unaudited financial results of the Company.

Kindly take the above intimation on your records.

**For Wagholi Estates Private Limited**

**Pritam Prakash Bhopale**  
**Company Secretary and Compliance Officer**  
**Membership No: A43001**

**Copy to following for information: -**

1) Beacon Trusteeship Limited, 5W, 5<sup>th</sup> Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

---

REGISTERED & ADMIN. OFFICE

TECH PARK ONE, TOWER 'E', NEXT TO DON BOSCO SCHOOL, OFF AIRPORT ROAD, YERWADA  
PUNE - 411006., TEL: +91 20 66473 100

CIN: U70100PN1993PTC139076 (FORMERLY KNOWN AS SHAHENS SHAH PROPERTIES PRIVATE LIMITED)