

Date: 21st May, 2026

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai - 400001

Ref: **Scrip Code: 975855, (ISIN: INE0Z1N07017)**

Sub: Advance intimation of the Board Meeting under Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Tuesday, 26th Day of May, 2026, inter-alia, to consider fund raising by way of issuance of upto 20,000 (twenty thousand) amortising, redeemable, secured, listed, rated, non-convertible debentures of the nominal value of INR 1,00,000 (Indian Rupees One Lakh) each, for an aggregate principal amount of up to INR 2,000,000,000/- (Indian Rupees Two Thousand Million only) on a private placement basis, in one or more tranches and/or series, subject to approvals from the Shareholders, Stock Exchanges and any other approvals as may be required.

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct for Prohibition of Insider Trading of the Company, the trading window for dealing in the listed securities of the Company (i.e. Non-convertible Debentures issued by the Company listed on BSE Limited), by the Designated Persons and their immediate relatives, will be closed with immediate effect.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For Wagholi Estates Private Limited

Pritam Prakash Bhopale

Company Secretary and Compliance Officer

Membership No: A43001

