

Date: October 29, 2026

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

Scrip Code: 977969

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 05, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window is closed for dealing/trading in listed securities of the Company for the Designated Persons/Insiders (including their immediate relatives) from October 01, 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the above intimation on your records.

For Wagholi Estates Private Limited

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PRITAM
PRAKASH

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

Copy to following for information: -

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