



Ref. No.: WAISL/BSE/Board Meeting/December 2024

Date: February 03, 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Scrip Code: 975113**

**Dear Sir/Madam,**

**Subject: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to 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 is scheduled to be held on Thursday, February 13, 2025 at 12:00 P.M. at Board Room, 3<sup>rd</sup> Floor, Unit No. 310 (East Wing) World Mark-1, Asset Area No. 11, Aerocity, New Delhi-110037, and through Video Conferencing inter alia, to consider & approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2024, after these results are reviewed by audit committee of the Board of Directors.

The notice is also hosted on the website of the Company on <https://www.waisl.in>.

This is submitted for your information and records please.

Thanking you,  
Yours Sincerely,  
For and on behalf of WAISL Limited

Karishma Aggarwal  
Company Secretary and Compliance Officer  
M. No.: A70927

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**Corporate Office:**

1st floor, Wing D, Building No. 301, New Udaan Bhawan Complex, Opp. T3, IGI Airport, New Delhi-110037.

**Registered office:**

3rd Floor, Unit no. 310 (East Wing) Wordmark- 1, Asset Area no. 11, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi, 110037. Tel: + 91-80-45114500; Website – [waisl.in](http://waisl.in); CIN No. U72200DL2009PLC429177; Email Id - [compliance@waisl.in](mailto:compliance@waisl.in)