

**Wanbury Limited**

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10th Floor, Sector-30 A,
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CIN L51900MH1988PLC048455
Email : info@wanbury.com
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CALENDAR OF EVENTS

Platform used: Purva Shareregistry (I) Pvt. Ltd.

E-VOTING FOR (✓) AGM/ () EGM/ () POSTAL BALLOT (Please tick (✓) on applicable event)

ISIN NO. INE107F01022

Sr. No.	Particulars	Date
1.	Date of appointment of scrutinizer	29.05.2026
2.	Benpos Date for Sending Notice	21.08.2026
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	17.09.2026
4.	Date of completion of dispatch of notice including process and manner for voting by electronic means	01.09.2026
5.	Date and time of commencement of voting through electronic means	Monday, 21.09.2026 09:00 A.M.
6.	Date and time of end of voting through electronic means	Wednesday, 23.09.2026 05:00 P.M.
7.	Submission of the Report by the Scrutinizer	On or before 26.09.2026
8.	Date and Time of AGM	Thursday, 24.09.2026 11:30 A.M.
9.	Date of declaration of the result by the Chairman	On or before 26.09.2026
10.	Book Closure period/ Record date	18.09.2026 to 24.09.2026 Friday to Thursday
11.	Scrutinizer Name, email id and PAN No.	Name: Kala Agarwal Email ID: agarwalkala@gmail.com PAN: AAFPA0776Q

For Wanbury Limited


Jitendra J. Gandhi
Company Secretary

