

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

15th September, 2022

To, The Manager, Department of Corporate Services - Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 524212	To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block -G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: WANBURY
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Dear Madam/ Sir,

Sub: Corrigendum to the Notice of 34th Annual General Meeting (AGM) scheduled to be held on Wednesday, 28th September, 2022 at 11:30 AM through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Pursuant to Regulation 30 and 4 7 read with PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company hereby informs that, a notice to the shareholders has been published in the "Free Press Journal" (English newspaper) and "Navshakti" (Marathi Newspaper) today, regarding Corrigendum to the Notice of the 34th Annual General Meeting scheduled to be held on Wednesday, 28th September 2022.

The above information will also be available on the website of the Company at www.wanbury.com.

Kindly take the same on record.

Thanking You,

Yours Truly,
For Wanbury Limited

Jitendra J Gandhi
Company Secretary

Encl.: As above

WANBURY LIMITED

Address: BSFL Tech Park, B - Wing, 10th Floor, Sector 30-A,
Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703.
Tel : +91-22-67942222 Fax : +91-22-67942111/333, E-mail : cs@wanbury.com
Website: www.wanbury.com, CIN: L51900MH1988PLC048455, www.wanbury.com

Corrigendum to the Notice of Annual General Meeting to the Shareholders of Wanbury Limited

The Corrigendum is being issued in continuation of the Notice dated 22nd June, 2022 for the Annual General Meeting (AGM) of the company which is to be held on Wednesday, 28th September, 2022 and dispatched to the Shareholders of the Company by email on 06th September, 2022.

The Shareholders of CDSL are requested to note the corrections as appearing hereunder with respect to sixth sentence of Resolution No. 3 of the Notice of AGM.

sixth sentence of Resolution No. 3 of the Notice of AGM to be read as under:
"of the Company for the Financial Year 2022-2023 to 2026-2027 at such remuneration and out of pocket expenses, as may".

The Notice of the AGM shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at www.wanbury.com and on the website of Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency i.e. Central Depository Service (India) Limited (CDSL) at www.evotingindia.com.

All other contents of the Notice, save and except as amended/clarified by this corrigendum, shall remain unchanged.

For Wanbury Limited
Sd/-
Hendra J. Gendhi
Company Secretary

Vashi, Navi Mumbai, 15th September, 2022

नवशक्ति

Wanbury Limited

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वॉनबरी लिमिटेड

पत्ता: बीएफएल टेक पार्क, बी विंग, १० वा मंजला, सेक्टर ३०-ए,
वाशी रेल्वे स्टेशन, वाशी, नवी मुंबई - ४००७०३,
☎: ०२२-२२-६७९४२२२२, फॅक्स: ०२२-६७९४२१११/३३३, ई-मेल: cs@wanbury.com
वेबसाईट: www.wanbury.com, सीआयडी: एन११९००एम१९८८एलसी०४८४५५, www.wanbury.com

वॉनबरी लिमिटेडचे भागधारकांचे वार्षिक सर्वसाधारण सभेची सूचनेकरीता सुध्दिस

सदर सुध्दिस २८ सप्टेंबर, २०२२ रोजी आयोजित कंपनीचे वार्षिक सर्वसाधारण सभा (एजीएम) साठी, आणि जे ०६ सप्टेंबर, २०२२ रोजी ईमेलद्वारे कंपनीचे भागधारकांना पाठविलेले, दिनांक २२ जून, २०२२ रोजीच्या सूचनेच्या सुलभ भाग म्हणून जारी केली आहे.

सीडीएसएलचे भागधारकांचे कृपया एजीएम ची सूचनेच्या उतरात क्र. ३ च्या सहावा अटीच्या संदर्भात याद्याची नगद सुधारणेच्या नोंद घ्यावी.

एजीएमच्या सूचनेच्या उतरात क्र. ३ च्या सहावा अटीची याद्वारे प्रामाण्ये वाचकांचे :
"वित्तीय वर्ष २०२२-२०२३ चे २०२६-२०२७ साठी कंपनीच्या असा मेहनताना आणि विपरितेक खर्चासाठी"

सदर सुध्दिस एजीएमची सूचनेसोबत नेहमी साचया जे कंपनीचे वेबसाईट www.wanbury.com, आणि स्टॉक एक्सचेंजचे वेबसाईट, म्हणजेच बीएसएल लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com आणि ई-वोटिंग एजेंसी, म्हणजेच वोटिंग इन्फॉर्मेटिक्स इंडिया (इंडिया) लिमिटेड (www.evotingindia.com) वर देखील आयकोड केली आहे.

सदर सुध्दिसाच्या सुधारणा/ स्पष्टीकरण सोडून आणि वारंवार सूचनेच्या सर्व सदर मजकुरांच्या संज्ञाच तरा रहिन.

वॉनबरी लिमिटेडकरीता
सही/-
विश्वेंद्र जे. गांधी
कंपनी सचिव

वाशी, नवी मुंबई, १५ सप्टेंबर, २०२२