

**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

24th February, 2022

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	To, The Manager, Listing Department, BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001. Scrip Code 524212
--	--

Dear Madam/ Sir,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Copy of Newspaper Advertisement.

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, we enclose the copies of the following newspaper advertisements published for giving information regarding the Extra-Ordinary General Meeting of the Company scheduled to be held on Thursday, 17th March, 2022 at 11:30 a.m. through Video Conference/ Other Audio Visual Means only, along with e-voting details, procedure for registering the e-mail addresses and procuring the user id and password for e-voting:

- The Free Press Journal (English)
- Navshakti (Marathi)

Please take the same on your records.

Thanking You,

Yours Truly,
For Wanbury Limited


Jitendra J Gandhi
Company Secretary



Encl.: a/a.

