

8th April 2025

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Stock Code: 505412

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sir/Madam,

Sub.: Disclosure under Regulation 31(4) and 31(5)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that Carborundum Universal Limited, Promoter of Wendt (India) Limited along with persons acting in concert have not made any encumbrance, directly or indirectly on the shares of Wendt (India) Limited during the financial year 2024-25.

This disclosure is also simultaneously being made to the Audit Committee of the Wendt (India) Limited i.e. the Target Company in accordance with Regulation 31(5)(b) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above on record.

Yours faithfully,

For Carborundum Universal Limited


Rekha Surendhiran
Company Secretary