



WOL/NSE/2025/71

Date: November 13, 2025

To,
Listing Compliance Department
**National Stock Exchange of India
Limited**
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E)
Mumbai – 400051

NSE Scrip Code: - WOL3D

Sub.: Outcome of the Board Meeting held on 13th November 2025

Ref: Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Thursday, 13th November 2025, at 2.00 P.M. at the Registered office of the Company at 18 Ground Floor, Bombay Cotton Mill Estate, Dattaram Lad Marg, Kala Chowky, Mumbai - 400033, inter-alia;

1. Considered, approved, and took on record the Standalone Un-Audited Financial Results, duly reviewed by the Audit Committee, along with Limited Review Report submitted by the Statutory Auditor of the Company for the Half Year ended on 30th September 2025. A copy of the said standalone unaudited financial results along with the Limited Review Report by Statutory Auditor thereon is attached as Annexure-A; and
2. Pursuant to recommendation of Nomination and Remuneration Committee and Audit Committee, considered and approved the appointment of Mr. Mayuresh Mahesh Advilkar as a Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company, with effect from November 14, 2025.

WOL3D INDIA LIMITED



3. Took note of resignation of Ms. Nayna Lunker as Company Secretary and Compliance Officer of the Company, with effect from November 13, 2025, due to her health concern. Ms. Nayna Lunker has also informed the Company that there are no other material reasons for her resignation other than as stated above.
4. Reconstitution of Audit Committee as under as per the provisions of the Companies Act, 2013 as under :
 - **Mr. Keyur Karia**, Independent Director – Chairperson
 - **Mr. Bipin Kothari**, Independent Director – Member
 - **Mr. Rahul Chandalia**, Managing Director – Member

The relevant details regarding appointments and resignations as per Regulation 30 of the LODR Regulations read with Para A of Part A of Schedule IIT of the LODR Regulations and SEBI Master Circular bearing reference number SEBVHO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure B and Annexure C respectively.

The meeting of Board of Directors commenced at 2.00 P.M. and concluded at 2.45 P.M.

The above information is also available on the website of company at <https://www.wol3d.com>

You are requested to take the above cited information on your records.

Thanking You,

Yours sincerely,

For, Wol 3D India Limited
(Formerly Known as Wol 3D India Private Limited)

Rahul Chandalia
Managing Director
DIN: 0834580

WOL3D INDIA LIMITED