



WOL/NSE/2025/56

Date: Sep 06, 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

Subject: Notice of 37th Annual General Meeting along with Annual Report of the Company for the Financial Year 2024-25

Dear Sir/Ma'am,

This is further to our letter dated September 05, 2025, wherein the Company had informed that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025 through Video Conferencing, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

In terms of the requirements of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of AGM for the financial year 2024-25, which is being sent only through electronic mode to the Members who have registered their e-mail addresses with the Company/ RTA / Depositories.

The Annual Report containing the Notice of AGM is also uploaded on the Company's website and can be accessed at <https://wol3d.com/>

You are requested to kindly take the above information on record.

Thanking You,
Yours sincerely,

For, **WOL3D INDIA LIMITED**
(Formerly known as "WOL3D INDIA PRIVATE LIMITED")

Rahul Virendra Chandalia
Managing Director
DIN: 08384580

WOL3D INDIA LIMITED

NOTICE

Notice is hereby given that the 37th Annual General Meeting (“AGM”) of the members of WOL3D INDIA LIMITED (Formerly known as “WOL3D INDIA PRIVATE LIMITED”) (‘the Company’) will be held on Tuesday the 30th September, 2025 at 4.00 p.m through Video Conferencing (‘VC’) facility or Other Audio-Visual Means (‘OAVM’) to transact the following business.

ORDINARY BUSINESS

1. To consider and adopt the financial statements of the Company for the financial year ended on March 31, 2025, together with the reports of the board of directors and auditors thereon
2. To appoint a director in place of Mr. Rahul Chandalia (DIN: 08384580) who retires by rotation, and being eligible, offers himself for re-appointment.

**By Order of the Board of Directors
For, Wol3d India Limited**

Nayna Lunker
Company Secretary and Compliance Officer

Place: Mumbai
Date: 05.09.2025

Registered Office
18, Ground Floor, Bombay Cotton Mill Estate
Dattaram Lad Marg, Kala Chowky
Mumbai - 400033
CIN : U74110MH1988PLC049454
E-mail : accounts@wol3d.com
Tel. : 9969555777

Notes:

1. Ministry of Corporate Affairs (“MCA”) vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, (‘MCA Circulars’) has permitted the holding of the AGM through Video Conferencing (“VC”) or through Other Audio- Visual Means (“OAVM”), without the physical presence of the members at a common venue. In compliance with these circulars, the AGM of the Company is being held through VC/OAVM. The 37th AGM of the company is therefore being conducted via Video Conference (VC) and other audio-visual means (OAVM), eliminating the need for the physical presence of members at a common venue, with the registered office of the Company.
2. In terms of MCA Circulars and other relevant circulars issued by SEBI, the Annual report for the financial year ended March 31, 2025 along with the Notice of 37th AGM, is being sent to the members through electronic mode to those whose email addresses are registered with the Company/ Registrar and Share transfer agent/ Depository participants. The same shall also be available on the website of the Company at <https://www.wol3d.com/>, the website of the National Stock Exchange at <https://www.nseindia.com/> and on the website of Big Share Services Private Limited at www.bigshareonline.com. Since the AGM is being conducted through the VC/OAVM facility, the route map is not annexed hereto the notice. The Notice shall also be available on the e-voting website of the agency engaged for providing e-voting facility, i.e., National Securities Depository Limited (NSDL), viz., <https://www.evoting.nsdl.com>.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has engaged Big Share Services Private Limited (hereinafter referred to as “Big Share”) for facilitating remote e-voting to enable the Members to cast their votes electronically on the resolutions proposed in the Notice of 37th AGM
4. Members entitled to vote on the resolutions are entitled to appoint a proxy as per the Companies Act, 2013. However, since we are conducting the 37th AGM

through VC/OAVM mode as per the MCA Circular No. 14/2020 dated 8th April, 2020, the facility for the appointment of proxies will not be available

5. Members desiring to join the 37th AGM may do so through the VC/OAVM facility, following the procedure outlined below. The facility for joining the meeting will open 30 minutes before the scheduled time of the meeting, i.e., 4.00 P.M. (IST), and will remain open until 30 minutes after the scheduled time. After this period, the facility will be closed. The Members will be able to view the proceedings by logging into the National Securities Depository Limited's ('NSDL') e-voting website at www.evoting.nsdl.com.
6. Members attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum for the 37th AGM.

1. Instructions For Remote E-Voting:

- i The remote e-voting period begins on Friday, September 26, 2025, at 09.00 a.m. and ends on Monday, September 29, 2025, at 05.00 p.m. **The remote e-voting module shall be disabled by NSDL for voting thereafter.** During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the **cut-off date**, i.e. Tuesday, September 23, 2025, may cast their vote electronically. The evoting module shall be disabled by Bigshare for voting thereafter.
- ii Shareholders who have already voted prior to the meeting date will not be entitled to vote at the meeting venue.
- iii Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide a remote e-voting facility to their shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facilities to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby not only facilitating seamless authentication but also enhancing the ease and convenience of participating in the e-voting process.

- iv In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020**, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access the e-Voting facility.

1. Pursuant to above said SEBI Circular, **the** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

1. **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for the CDSL Easi / Easiest facility can login through their existing user ID and password. The option will be made available to reach the e-voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login, or visit the CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.</p> <p>2) After successful login, the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by the company. On clicking the e-Voting option, the user will be able to see the e-Voting page of BIGSHARE the e-Voting service provider and you</p>

	<p>will be redirected to the i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-voting Service Providers, i.e. BIGSHARE, so that the user can visit the e-voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, the option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access the e-Voting page by providing the Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on the registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where e-voting is in progress, and also be able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be redirected to the i-Vote website for casting your vote during the remote e-voting period.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for the NSDL IDeAS facility, please visit the e-Services website of NSDL. Open a web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under the 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see the e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see the e-Voting page. Click on the company name or e-Voting service provider name BIGSHARE, and you will be redirected to the i-Vote website to cast your vote during the remote e-Voting period or join a virtual meeting & voting during the meeting.</p>

	<p>2) If the user is not registered for IDeAS e-Services, the option to register is available at https://eservices.nSDL.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open a web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile device. Once the home page of the e-Voting system is launched, click on the icon “Login” which is available under the ‘Shareholder/Member’ section. A new screen will open. You will need to enter your User ID (i.e., your 16-digit demat account number held with NSDL), Password/OTP, and a Verification Code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site, where you can see the e-Voting page. Click on the company name or e-Voting service provider name BIGSHARE and you will be redirected to the i-Vote website for casting your vote during the remote e-Voting period or joining a virtual meeting & voting during the meeting</p> <p>4) For OTP based login, you can</p> <p>5) Click on https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client ID, PAN No., Verification code and generate OTP. Enter the OTP received on the registered email id/mobile number and click on login. After successful authentication, you will be redirected to the NSDL Depository site, wherein you can see the e-Voting page with all e-Voting Service Providers. Click on BIGSHARE, and you will be redirected to i-vote (E-voting website) to cast your vote during the remote e-voting period or join a virtual meeting & voting during the meeting.</p>
<p>Individual Shareholders (holding securities in</p>	<p>You can also log in using the login credentials of your demat account through your Depository Participant, registered with NSDL/CDSL, for the e-Voting facility. After a Successful login, you will be able to see the e-Voting option. Once you click on the e-</p>

demat mode) log in through their Depository Participants	Voting option, you will be redirected to the NSDL/CDSL Depository site after successful authentication, wherein you can see the e-Voting feature. Click on the company name or e-Voting service provider name and you will be redirected to the e-Voting service provider website for casting your vote during the remote e-Voting period or joining a virtual meeting & voting during the meeting.
--	---

Important note: Members who are unable to retrieve their User ID/ Password are advised to use the 'Forget User ID' and 'Forget Password' options available on the aforementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll-free no.: 1800 1020 990 and 1800 22 44 30

- **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**
You are requested to launch the URL on an internet browser: <https://ivote.bigshareonline.com>
- Click on the “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to login to the E-Voting Platform.
- Please enter your ‘**USER ID**’ (User ID description is given below) and ‘**PASSWORD**’, which is shared separately on your registered email ID.

- Shareholders holding shares in a **CDSL demat account should enter the 16 Digit Beneficiary ID** as the user ID.
- Shareholders holding shares in an **NSDL demat account should enter the 8 Character DP ID followed by the 8 Digit Client ID** as the user ID.
- Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as the user ID.

Note: *If you have not received any user ID or password, please email from your registered email ID or contact the i-vote helpdesk team. (Email ID and contact number are mentioned in the helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to the e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company, then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under the '**INVESTOR LOGIN**' tab and then click on '**Forgot your password?**
- Enter "**User ID**" and "**Registered email ID**". Click on the "**I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, the Password will be sent to his / her registered email address).

Voting method for shareholders on the i-Vote E-voting portal:

- After successful login, the **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under the '**EVENTS**' option on the investor portal.
- Select the event for which you desire to vote under the dropdown option.
- Click on the "**VOTE NOW**" option, which is appearing on the right-hand side, top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**", or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.

- Once you confirm the vote, you will receive a confirmation message on the display screen and you will also receive an email on your registered email id. During the voting period, members can log in any number of times until they have voted on the resolution(s). Once vote on a resolution is cast, it cannot be changed subsequently.
- Shareholders can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under the “**PROFILE**” option on the investor portal.

2. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on an internet browser: <https://ivote.bigshareonline.com>
 - Click on “**REGISTER**” under “**CUSTODIAN LOGIN**”, to register yourself on the Bigshare i-Vote e-Voting Platform.
 - Enter all required details and submit.
 - After Successful registration, a message will be displayed with “**User id and password will be sent via email on your registered email id**”.
- NOTE:** If a custodian has registered on the e-Voting system of <https://ivote.bigshareonline.com> and/or voted in an earlier event of any company, then they can use their existing username and password to login.
- If you have forgotten the password: Click on ‘**LOGIN**’ under the ‘**CUSTODIAN LOGIN**’ tab and further click on ‘**Forgot your password?**’
 - Enter “**User ID**” and “**Registered email ID.**” Click on the “**I AM NOT A ROBOT (CAPTCHA)**” option and click on ‘**RESET**’.
- (In case a custodian has a valid email address, the Password will be sent to his / her registered email address).*

Voting method for the Custodian on the i-Vote E-voting portal:

- After successful login, the **Big share E-voting system** page will appear.

Investor Mapping:

- First, you need to map the investor with your user ID under the “**DOCUMENTS**” option on the custodian portal.
 - Click on the “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).

- Click on upload document **“CHOOSE FILE”** and upload the power of attorney (POA) or board resolution for the respective investor and click on **“UPLOAD”**.

Note: The power of attorney (POA) or board resolution has to be named as the **“InvestorID.pdf”** (Mention Demat account number as Investor ID.)

- Your investor is now mapped, and you can check the file status on display.

Investor Vote File Upload:

- To cast your vote, select the **“VOTE FILE UPLOAD”** option from the left-hand side menu on the custodian portal.
- Select the Event under the dropdown option.
- Download the sample voting file and enter relevant details as required and upload the same file under the upload document option by clicking on **“UPLOAD”**. A confirmation message will be displayed on the screen and you can also check the file status on display (Once a vote on a resolution is cast, it cannot be changed subsequently).
- Custodian can **“CHANGE PASSWORD”** or **“VIEW/UPDATE PROFILE”** under the **“PROFILE”** option on the custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholders other than individual shareholders hold shares in Demat mode & Physical mode.	In case shareholders/investors have any queries regarding E-voting, you may refer to the Frequently Asked Questions (‘FAQs’) and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under the download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

3. Procedure for joining the AGM/EGM through VC/ OAVM:

For shareholders other than individual shareholders, holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, the **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under the ‘EVENTS’ option on the investor portal.
- Select an event for which you desire to attend the AGM/EGM under the dropdown option.
- To join virtual meetings, click on the option **VOTE NOW** on the right-hand side, top corner.
- To join a virtual meeting, you need to click on the “VC/OAVM” link placed beside of “**VIDEO CONFERENCE LINK**” option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is the same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders who will be present in the AGM/EGM through the VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system in the AGM/EGM.
- Members who have voted through Remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meetings:

In case shareholders/investors have any queries regarding a virtual meeting, you may refer to the Frequently Asked Questions (‘FAQs’) available at <https://ivote.bigshareonline.com>, under the download section or you can email us at ivote@bigshareonline.com or call us at: 1800 22 54 22.

2. All documents referred to in this notice are available for inspection to members during business hours. Those who desire to inspect the same can email us at customercare@wol3d.com.
3. Information regarding re-appointment of Directors and/or Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed hereto.
4. The Register of Directors & Key Managerial Personnel and their shareholding as required to be maintained under section 170 of the Companies Act, 2013, Register of contracts and arrangements in which directors are interested, as required to be maintained under section 189 of the Companies Act, 2013 shall be made available for inspection electronically to the members of the company during the AGM.
5. Corporate shareholders who wish to authorize their representatives to attend AGM are required to submit a certified copy of the Board resolution to the company in this behalf. This resolution should authorize the representatives to attend and vote at the meeting on their behalf. Further, pursuant to section 113 of the Companies Act, 2013 the scanned copy of the Board resolution in PDF/JPEG format, along with the attested copy of the specimen signature of the authorized representative(s) shall be sent to the following:
 - A. Company Secretary:
 - B. Scrutinizer:
 - C. A copy marked to the E-voting agency:

The scanned copy of the above document shall be sent in the name of "Corporate Name and Event No."

6. The Register of Members and Share Transfer books of the Company shall remain closed from **Saturday, September 20, 2025 to Tuesday, September 23, 2025** (both days inclusive) in connection with the AGM.

7. Other guidelines for Members

- a. The voting rights of a person shall be in proportion to their shareholding in the company (paid-up equity share capital) as on the cut-off date, i.e., **Tuesday, September 23, 2025**.

- b. A person, whose name appears in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off dates only, shall be entitled to avail the facility of casting a vote either through remote e-voting or e-voting during the 37th AGM.
- c. The Chairman shall, after response to the queries raised by members in advance, formally ask the members attending the meeting through VC/OAVM to vote on the proposed resolutions and announce the start of the casting of votes through the e-voting system.
- d. Mr. Ashwin Shah, Practicing Company Secretary, has been appointed as the scrutinizer to scrutinize the remote voting process and e-voting process during the 37th AGM in a fair and transparent manner.
- e. After the completion of scrutiny of e-voting (the votes cast during the AGM and through e-voting), the scrutinizer shall submit his report to the Chairman or any other person so authorized by the Chairman, not later than two working days from the conclusion of the 37th AGM. The results so declared by the scrutinizer shall be uploaded on the website of the Company at <https://www.wol3d.com/> NSE and Bigshare Services Private Limited.

By Order of the Board of Directors
For, Wol3d India Limited

Nayna Chopra
Company Secretary and Compliance Officer

Place: Mumbai
Date: 05.09.2025

Registered Office

18, Ground Floor, Bombay Cotton Mill Estate,
Dattaram Lad Marg, Kala Chowky,
Mumbai -400033
CIN : U74110MH1988PLC049454
E-mail : accounts@wol3d.com
Tel. : 9969555777