



WOL/NSE/2025/97

Date: May 18, 2026

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.: Intimation of the Board Meeting to be held on May 26, 2026

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 26th May 2026 at the Registered Office of the company inter alia to transact the following matters:

- 1.To consider and approve Audited Financial Results of the Company for the half year and year ended March 31, 2026.
- 2.Any other matter with the permission of the Chairman.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the company is already closed for all designated persons from April 01, 2026 till 48 hours after the declaration of Audited Financial Results of the company for the half year and year Ended on 31st March 2026.

WOL3D INDIA LIMITED

Reg. Add: 18 Ground Floor, Bombay Cotton Mill, Dattaram Lad Marg, Kalachowky, Mumbai – 400033.

9969555777 www.wol3d.com CIN: U74110MH1988PLC049454



This is for your information and record. Kindly acknowledge the receipt of the same.

Request you to please take the same on your record.

Thanking You,

Yours sincerely,

For, Wol 3D India Limited

Rahul Chandalia
Managing Director
DIN: 08384580



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