

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com

CIN: : L85110KA1980PLC003913



23rd January 2026

To
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: Clarification on the Financial results filed for the quarter/ period ended 31st December 2026 by M/s. Wendt (India) Limited

With reference to your communication dated 23rd January 2026 regarding the clarification in the financial results submitted by the Company for the quarter/period ended 31st December 2025 pertaining to signing of the financial results.

In this regard, we wish state that as per regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure requirement) Regulation, 2015 ('SEBI LODR'), the financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

Further, we wish to clarify that Mr. Sridharan Rangarajan, Non- Executive Director, who had signed the financial results for the quarter/ period ended 31st December 2025 was duly authorized by the Board of Directors to sign the financial results. The certified copy of the resolution is enclosed as annexure A for your reference please. Hence, we confirm the compliance of Regulation 33(2)(b) of SEBI LODR for the quarter/ period ended 31st December 2025.

Kindly take the above on record.

Thanking you.

For Wendt (India) Limited

Arjun Raj P
Company Secretary

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**Annexure A****EXTRACT OF THE MINUTES OF THE MEETING NO. BM 6/2025-26 OF THE BOARD OF DIRECTORS OF WENDT (INDIA) LIMITED HELD ON WEDNESDAY, 21st JANUARY 2026 BY VIDEO CONFERENCING THROUGH MICROSOFT TEAMS****Approval of the standalone and consolidated unaudited financial results of the Company for the quarter/period ended 31st December 2025**

RESOLVED THAT the statement of unaudited standalone financial results and the statement of unaudited consolidated financial results of the Company for the quarter/period ended 31st December 2025 in Schedule III format compliant with Indian Accounting Standards and prepared as per the requirements of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as placed before the Board and recommended by the Audit Committee, be and is hereby approved and the same be submitted to the Stock Exchanges and that Mr. Bhagya Chandra Rao, Chairman or Mr. Sridharan Rangarajan, Director or any one Director be and are hereby severally authorised to sign the same including in digital form and do the needful in this regard as per the requirements of the Listing Regulations and do all matters incidental thereto.

**/CERTIFIED TRUE COPY/
For WENDT (INDIA) LIMITED**

**Arjun Raj P
Company Secretary
Membership No.: A30324**

