

2nd May 2024

To,
Wendt (India) Limited
Flat No 105, Cauvery Block
National Games Housing Complex,
Koramangala Bangalore - 560047

Dear Sir(s),

Sub.: Notice under Section 160 of the Companies Act, 2013

We, Carborundum Universal Limited, a shareholder/Member of your Company, hereby give Notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mr. Ninad Gadgil as a Director on the Board of your Company.

We accordingly request your Company to put up our proposal to the members of the Company for approval.

Thanking you.

Yours faithfully,

For Carborundum Universal Limited



Rekha Surendhiran
Company Secretary