

WENDT (INDIA) LIMITED

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

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CIN: : L85110KA1980PLC003913

25th June 2025

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Stock Code: 505412

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: Intimation under Regulation 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), following receipt of request for de-classification from the promoter

The Company has received a letter dated 12th June 2025 ("**Request Letter**") from Wendt GmbH, currently classified as one of the Promoters of the Company, seeking declassification from the 'Promoter' category pursuant to Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consequent to their complete dis-investment of their stake held in the Company on 15th & 16th May 2025.

We confirm that as on the date of the Request Letter, the outgoing promoters hold nil shareholding:

S. No.	Name of the shareholder	Current Category of shareholder	Number of equity shares held	% of shareholding
1.	Wendt GmbH	Promoter	Nil	Nil

The above Request letter will be placed before the Board of Directors as required under Regulation 31A (3) of the Listing Regulations and post receipt of the Board's approval, requisite approvals will be sought from National Stock Exchange of India Limited and BSE Limited.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Wendt (India) Limited

Arjun Raj P
Company Secretary

Encl: As above





WENDT GmbH
3M Abrasive Systems Division

Fritz-Wendt-Str. 1
40670 Meerbusch
Deutschland

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sales.wendt@mmm.com

Date: June 12, 2025

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

Dear Sir/Madam,

Sub: Request for declassification of Wendt GmbH as "Promoter" of Wendt (India) Limited ("Company") in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time ("Listing Regulations")

1. Background and Rationale

1.1 We, Wendt GmbH, are writing this letter to inform you of our intention to be de-classified as promoter of the Company in accordance with Regulation 31A of the Listing Regulations.

1.2 This request is being made considering the complete divestment of all our ownership interest in the Company through an Offer for Sale ("**OFS**") on 15th May 2025 & 16th May 2025 through a separate, designated window of the BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**"). Consequent to the sale of our entire shareholding in the Company through the OFS, the agreements entered into between Carborundum Universal Limited and Wendt GmbH regulating their relationship as shareholders in the Company, including the memorandum of understanding dated October 16, 1990, supplemental memorandum of understanding dated May 27, 1991 and agreement dated December 20, 1991 as executed, have been terminated.

1.3 We understand that the equity shares of the Company are presently listed on the Stock Exchanges.

1.4 As per the latest shareholding pattern filed by the Company with the Stock Exchanges in accordance with the Listing Regulations, we are disclosed as part of the "Promoter" category of the Company.

1.5 As on the date of this letter, we hold nil shares in the Company.

2. Request for Re-Classification

2.1 Consequent to our exit as shareholders of the Company, we request the Board of Directors to take on record our request for de-classification, as we do not hold any shares and we cease to be a promoter of the Company, in accordance with

Geschäftsführerinnen: Alexander Bock, Christin Schack

Sitz: 40670 Meerbusch · Handelsregister: HRB 1596 Amtsgericht Neuss · USt.-ID-Nr.: DE 120580742

Deutsche Bank AG Düsseldorf · IBAN: DE55 3007 0010 0655 5015 00 · BIC Code: DEUTDEDDXXX

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Regulation 31A of the Listing Regulations and take all the necessary steps in this regard.

2.2 As required under Regulation 31A (3)(b) of the Listing Regulations, we hereby confirm that, neither we or nor any person related to us:

- a) hold more than 10% of the total voting rights in the Company;
- b) exercise control over the affairs of the Company directly or indirectly;
- c) have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d) are represented on the board of directors (including not having a nominee director) of the Company;
- e) are acting as a key managerial personnel in the Company;
- f) are classified as 'wilful defaulter' as per the guidelines issued by the Reserve Bank of India; and
- g) have been categorised as a fugitive economic offender.

2.3 We further confirm that we do not act in concert with Carborundum Universal Limited, the continuing promoter/ promoter Group of the Company.

2.4 Additionally, we are not privy to any price sensitive information relating to the Company and its securities.

2.5 Further, we undertake to comply with the requirements specified in Regulation 31A(4) of the Listing Regulations in the manner set out therein.

We shall endeavour to provide all necessary information /documents as may be required with respect to the de-classification, as and when required to facilitate the process.

Accordingly, we request you to please consider and approve this request for de-classification of Wendt GmbH from the "Promoter" category and ensure that the Company in its future filings with regulatory and statutory authorities does not classify Wendt GmbH as a promoter of the Company pursuant to such de-classification and continuing adherence to the undertaking by us, and take necessary steps in this regard.

Thank you.

Regards,

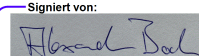
For Wendt GmbH

Signed by:

4A9FA808BD59438

Name: C. Schack

Title: Managing Director

Signiert von:

6E427CB02BB0470

Name: Alexander Bock

Title: Managing Director

Geschäftsführerinnen: Alexander Bock, Christin Schack

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