

WENDT (INDIA) LIMITED

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

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E-mail : wil@wendtindia.com

Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**22nd September 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 of approval received for declassification of Wendt GmbH from "Promoter" category

We refer to our earlier letters dated 25th June 2025 and 25th July 2025 in connection with the declassification of M/s. Wendt GmbH ('Outgoing Promoter').

In this regard, we wish to inform you that National Stock Exchange of India Limited ("NSE"), by approval letter no. NSE/LIST/COMP/WENDT/500/2025-2026 dated 22nd September 2025 and BSE Limited ("BSE") vide approval letter no. LIST/COMP/AJ/463/2025-26 dated 22nd September 2025 have granted their respective no-objection for the declassification of the Outgoing Promoter viz., M/s. Wendt GmbH from "Promoter Category".

The approval letters of NSE and BSE are enclosed for your information and records.

We request you to take the same on record.

Thanking You.

Yours faithfully,

For **Wendt (India) Limited**

Arjun Raj
Company Secretary

LIST/COMP/AJ/463/2025-26

September 22, 2025

The Company Secretary/ Compliance Officer

Wendt (India) Ltd

Flat. No. A2-105, Cauvery Block,
National Games Housing Complex,
Koramangala, Bangalore-560047

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, July 25, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, July 25, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Wendt GmbH

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Harshad Naik
Manager
Listing Compliance



Aarti Jadhav
Listing Compliance

Reclassification of Promoters: Wendt (India) Ltd

Ref: NSE/LIST/COMP/ WENDT/500/2025-2026

Date: September 22, 2025

The Company Secretary
Wendt (India) Limited
No. 69/70, Sipcot, Hosur 635 126,
Tamilnadu, India.

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *July 25, 2025*, requesting a no-objection letter for the reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated July 25, 2025, for the following Promoter in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	Wendt GmbH

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for National Stock Exchange of India Limited

Apeksha Raichura
Manager – Listing Compliance

CC:	National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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