

3<sup>rd</sup> December 2025

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

Dear Sir/Madam,

**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 re-appointment of Mr. Bhagya Chandra Rao 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**

