

July 18, 2022

To
The Manager
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660 / WATERBASE

Dear Madam / Sir,

Sub: Intimation of 35th Annual General Meeting of the Company, Book Closure, Cut-off date for e-Voting and other matters.

Dear Madam / Sir,

Basis the approval of the Board of Directors, we hereby inform you that:

1. Annual General Meeting

The 35th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, August 18, 2022, at 12 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

In compliance with the relevant circulars, the Annual Report for the financial year 2021-22, comprising the Notice of the AGM and the Standalone and Consolidated Financial Statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Registrar & Transfer Agent (RTA) / Depository Participant(s).

2. Book Closure

In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 as amended from time to time the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 12, 2022 to Thursday, August 18, 2022 (both days inclusive) for the purpose of AGM for the Financial Year 2021-22.

3. Remote E-Voting and E-Voting at the AGM

Shareholders will have an opportunity to cast their vote on the businesses set out in the Notice of the AGM only through electronic voting system. Detailed instructions and manner of remote e-voting and e-voting at the AGM will be provided in the AGM notice.

Registered Office / Factory:

Ananthapuram Village | T.P. Gudur Mandal | Nellore | Andhra Pradesh | 524344.

T: +91 70759 33457 | **E:** info@waterbaseindia.com | **CIN:** L05005AP1987PLC018436





The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s) / beneficial owner(s) (in case of electronic shareholding) as at the close of business hours on the cut-off date i.e. Thursday, August 11, 2022.

The details of e-voting are as under:

Cut-off date for voting by the members and participation in AGM through VC	Thursday, August 11, 2022
Date and time of commencement of remote e-voting	Monday, August 15, 2022, 9:00 AM
Date and end time of remote e-voting	Wednesday, August 17, 2022, 5:00 PM

4. Other Matters

Other details such as manner of (i) registering / updating email addresses (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM will be part of the Notice for the AGM

You are requested to take the information on record.

Thanking you

For The Waterbase Limited



T. B. Srikanth
Company Secretary & Compliance Officer