

January 25, 2023.

To,
Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code No.: 501391

Sub: Intimation of Board Meeting to be held on Saturday, February 11, 2023

Dear Sir / Madam,

As required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, February 11, 2023 through Audio Visual means** to consider the following agenda:

- 1) To consider and approve Unaudited Financial Results (Standalone & Consolidated) as recommended by the Audit Committee for the quarter ended December 31, 2022.
- 2) Any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from January 01, 2023 and shall remain closed till 48 hours after the announcement of financials results.

Kindly take the same on your record.

Yours faithfully,

FOR W. H. BRADY & CO. LTD.

RAJENDER
KUMAR
SHARMA

Digitally signed by
RAJENDER KUMAR
SHARMA
Date: 2023.01.25 16:02:20
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RAJENDER KUMAR SHARMA
CHIEF FINANCIAL OFFICER

BRANCHES:

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