

July 25, 2024

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, August 10, 2024

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, August 10, 2024 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 June 30, 2024.
- 2) To discuss and consider the Increase in Authorised Share Capital of the Company from Rs. 5 Crores to Rs. 10 Crores and recommend to the shareholders for their approval.
- 3) 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 July 01, 2024 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.

KHUSHMEETA BAFNA

COMPANY SECRETARY & COMPLIANCE OFFICER

BRANCHES:

