

January 16, 2025

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: **Script Code - 501391**

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) - Reporting of cyber fraud incident in Subsidiary Company.**

We have received a letter from Brady & Morris Engineering Company Limited, our Subsidiary Company informing that a cyber-fraud incident has occurred within the Company between January 8 to January 10, 2025 and that they have informed BSE Limited about the same as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

They have also given us copy of the letter addressed to BSE Limited.

You are requested to take our letter in your record.

Thanking You,
Yours faithfully,

FOR W. H. BRADY & CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above

BRANCHES: