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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

September 14, 2023

To
National Stock Exchange of India Limited
The Manager, Listing Department,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

To
BSE Limited
The Corporate Relationship Department,
1st Floor New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Symbol: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Outcome of the Board meeting held on September 14, 2023 - Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Reference: Scheme of Amalgamation of Sundaram Hydraulics Limited with Wheels India Limited

With reference to the Scheme of Amalgamation of Sundaram Hydraulics Limited ("**Transferor Company**" or "**SHL**") with Wheels India Limited ("**Transferee Company**" or "**WIL**" or "**the Company**") and their respective Shareholders ("**the Scheme**") and the captioned subject matter, we hereby inform you that the Board of Directors of Wheels India Limited at its meeting held today, inter-alia, transacted the following businesses:

1. Approval of the allotment of 3,68,454 (Three Lakh Sixty-Eight Thousand Four Hundred Fifty-Four) equity shares of Rs.10/- (Indian Rupees Five) each fully paid aggregating Rs.36,84,540 (Rupees Thirty-Six Lakh Eighty Four Thousand Five Hundred Forty only) to the shareholders of SHL whose names are appearing in the register of members of SHL as on the Record date i.e. August 31, 2023
2. Appointment of M/s. Catalyst Trusteeship Limited as the trustee for issuance of fractional shares of Wheels India Limited in accordance with Para 12.6 of the Scheme.

We request you to take the above on record and note the compliance under applicable regulations of SEBI LODR.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY