Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511

Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

October 22, 2026

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

Symbol: WHEELS

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

Scrip code: 590073

Dear Sir / Madam,

Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with the requirements of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform that a meeting of the Board of Directors of the Company is scheduled on Thursday, October 29, 2026, inter alia, to consider and approve the Un-audited Financial Results (standalone and consolidated) for the quarter / half year ended September 30, 2026.

Further, with reference to our earlier letter dated September 28, 2026 and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window closure period for Designated Person(s) (including their immediate relatives) of the Company has commenced from October 01, 2026 and will continue to remain closed till 48 hours after the announcement of the Un-audited Financial Results (standalone and consolidated) for the quarter / half year ended September 30, 2026.

Kindly take it into your record and oblige us to disseminate the same on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

LAKSHMI VISWANATHAN KUNISSERY

Digitally signed by LAKSHMI VISWANATHAN KUNISSERY
DN: c=IN, o=Personal, title=7443, pseudonym=fcb4f8c4da8f4622970296c474cd29a6, 2.5.4.20=9d964ad4fc28b6ce098fd63d002f86eac275ef86ea5ffc6d288f8431b4d0739561, postalCode=600102, st=Tamil Nadu, serialNumber=611dcbcff7659ece120c7ffaa3f0785b5766ccd1683885b1d3590665446b708f9, cn=LAKSHMI VISWANATHAN KUNISSERY
Date: 2026.10.22 19:05:26 -05'30'

K V Lakshmi
Company Secretary & Compliance Officer