



An ISO 9001 Company

April 09, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: **WABAG**

BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub: Intimation for execution of Shareholders Agreement

Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

With reference to our earlier intimation dated February 16, 2026 regarding incorporation of "GHAZIABAD BIOENERGY PRIVATE LIMITED" as a joint venture entity to execute the Compressed Bio-Gas ('CBG') project on Build-Operate-Transfer ('BOT') basis at Dundaheda, Ghaziabad, Uttar Pradesh, this is to inform that a Shareholders Agreement has been executed on April 09, 2026 amongst VA TECH WABAG LIMITED ("the Company" / "WABAG"), PEAK Sustainability Venture Fund I, PEAK Sustainability Partners LLP ("JV partners" / "PEAK") and GHAZIABAD BIOENERGY PRIVATE LIMITED ("SPV").

The details as required under Reg. 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended/updated from time to time is enclosed as **Annexure-I**.

Kindly take the same on record.

Thanking You,
For VA TECH WABAG LIMITED

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: FCS 4832

Encl.: As above

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VA TECH WABAG LIMITED
CIN: L45205TN1995PLC030231
"WABAG HOUSE",
No.17, 200 Feet Thoraipakkam-Pallavaram Main Road,
Sunnambu Kolathur, Chennai 600 117, India.

Board : +91- 44 - 6123 2323
Fax : : +91- 44 - 6123 2324
Email : wabag@wabag.in
Web : www.wabag.com



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Annexure-I

a)	Name(s) of parties with whom the agreement is entered	Shareholders Agreement (SHA) is executed amongst VA TECH WABAG LIMITED, PEAK SUSTAINABILITY VENTURE FUND I, PEAK SUSTAINABILITY PARTNERS LLP and GHAZIABAD BIOENERGY PRIVATE LIMITED
b)	Purpose of entering into the agreement	Setting out terms governing their relationship with the SPV including management and control of the SPV
c)	Shareholding, if any, in the entity with whom the agreement is executed	Initial shareholding in the SPV at the time of incorporation: VA TECH WABAG LIMITED holds 5100 Equity Shares of INR 10/- each PEAK SUSTAINABILITY PARTNERS LLP holds 4900 Equity Shares of INR 10/- each
d)	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	WABAG and PEAK shall have the same proportion of Nominee Directors on the Board of SPV at all times. Lock-in period of 3 (three) years for shareholding in the SPV. Restriction in transfer of Shares without prior written consent of the Parties and encumbrances including the right of first refusal.
e)	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Not Applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
g)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Refer response to point (c) above. WABAG and PEAK directly or through affiliates, agree to invest in the SPV with an economic interest of upto 50% each.
h)	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	No conflict of interest arising out of the SHA being the the ordinary course of business except the Nominee Director appointed by WABAG on the Board of SPV
i)	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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