

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-1 10001

Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667 /49446668

CIN: L70109DL1990PLC338798 Website: www.wwal.in

=====

To,

September 15, 2026

BSE Limited

Department of Corporate Services

Floor 25, Phiroze jeejeebhoy Towers

Dalal street, Mumbai – 400 001

Scrip Code: 526525

Subject: Intimation of Record Date pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Section 91 of Companies Act, 2013 and **Regulation 42** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of taking record of the shareholders for the ensuing 36th Annual General Meeting (AGM) of the company to be held on Wednesday, 30th September, 2026 at its registered office of the company at 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi- 110001

We would further like to inform that the company has fixed Wednesday, 23rd September, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding shares either in physical form or in the dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at AGM.

Scrip Code	526525
ISIN	INE550D01010
Type of Securities	Equity Shares
Book Closure Date	24 th September 2026 to 30 th September, 2026
Purpose	36 th Annual General Meeting
Date of AGM	30 th September, 2026

Kindly acknowledge the Receipt.

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-1 10001

Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667 /49446668

CIN: L70109DL1990PLC338798 Website: www.wwal.in

=====

Thanking you,

Yours faithfully

For Worldwide Aluminium Limited

Abhishek Jain

Managing Director

DIN: 02801441