

November 03, 2023

To

The Manager  
Listing Department,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Ref: Scrip Code: 523660 /WATERBASE**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of The Waterbase Limited is scheduled to be held on Saturday, November 11, 2023, to inter-alia consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter/half year ended September 30, 2023.

We request you to kindly take the above information on record.

Thanking you

**For The Waterbase Limited**

**Bala Arumugam**  
Company Secretary