

February 07, 2024

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 Wednesday, February 14, 2024, to inter-alia consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023.

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

Thanking you

**For The Waterbase Limited**

ARUMUGAM BALA  
AM BALA

Digitally signed by  
ARUMUGAM BALA  
Date: 2024.02.07  
15:21:39 +05'30'

**Bala Arumugam  
Company Secretary**