



May 17, 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 Thursday, May 25, 2023 to inter alia consider and approve the audited standalone and consolidated financial results of the Company for the year ended March 31, 2023.

We request you to take the above information on record.

Thanking you

**For The Waterbase Limited**

Digitally signed  
ARUMUGAM by ARUMUGAM  
BALA  
AM BALA Date: 2023.05.17  
20:18:58 +05'30'

**Bala Arumugam  
Company Secretary**