

August 06, 2025

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 Tuesday, August 12, 2025, to inter-alia consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.

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

Thanking you

**For The Waterbase Limited**

R  
SURESHKUMAR  
Digitally signed by R  
SURESHKUMAR  
Date: 2025.08.06 16:36:19  
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**R Sureshkumar  
Company Secretary & Compliance Officer**

**ANNEXURE TO THE NOTICE**

**DETAILS PERTAINING TO DIRECTORS AS REQUIRED UNDER REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Name of the Director	Mr. Varun Aditya Thapar
DIN	02322660
Age	40
Date of first appointment on the Board:	February 05, 2014
Qualifications	MBA
Brief Resume / Experience, Expertise (Including expert in specific functional area)	Mr. Varun Aditya Thapar is the Chairman & Non-Executive Director of the Company from February 05, 2014. He has been actively engaged in the running and expansion of the company's business offerings. He brings in a system driven & diverse approach to the company and has been instrumental in taking the Company forward.
Terms and conditions of the appointment / reappointment	Re-appointment of Mr. Varun Aditya Thapar as a Non-Executive Director, liable to retire by rotation.
Remuneration last drawn (including sitting fee, if any)	Sitting fees of Rs.2.00 Lakh paid for attending the Board/Committee Meetings in FY 24-25.
Remuneration proposed to be paid (except sitting fees and commission)	Nil
Shareholding in the Company as on March 31, 2025	1,69,800 equity shares
No of Meetings of the Board attended during the year	4
Directorship in other companies as on March 31, 2025	<ol style="list-style-type: none"> <li>1. Indian City Properties Limited</li> <li>2. Karam Chand Thapar &amp; Bros (Coal Sales) Limited</li> <li>3. Vasudha Sampada Private Limited</li> <li>4. Aquavista Enterprises Private Limited (Erstwhile known as Nav S Shakti Telangana Private Limited)</li> <li>5. Piano Forte Fiduciary Services Private Limited</li> <li>6. Cynera Investments &amp; Holdings Limited</li> <li>7. Delhi Green Estate Private Limited</li> <li>8. ICP Developments Private Limited</li> </ol>
Chairman / Member of the Committees of the Boards of which he is a Director	2
Listed Company from which he resigned the directorship during the past three years	Nil
Inter-se relationship with any Director / Key Managerial personnel	Mr. Varun Aditya Thapar is brother of Ms. Nitasha Thapar who is Non-Executive Director of the Company