

March 28, 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 Investment in Share Capital of the Wholly owned Subsidiary of the Company

We refer to our letter dated February 14, 2024, regarding the investment in the Share Capital of Waterbase Frozen Foods Private Limited (WFFPL), wholly owned subsidiary of the Company.

We wish to inform you that WFFPL has today allotted 80,000 equity shares of face value of Rs.10/- each for cash for the total consideration of Rs.8,00,000/- (Rupees Eight lakhs only) to the Company.

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

Thanking you

For The Waterbase Limited

ARUMUGA
M BALA

Digitally signed by ARUMUGAM
M.BALA
Date: 2024.03.28 18:45:17 +05'30'

**Bala Arumugam
Company Secretary**