

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-1 10001

Email Id: legalteam.worldwide@gmail.com Ph. No.: +91-11-49446667 /49446668

CIN: L70109DL1990PLC338798 Website: www.wwal.in

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To,

February 13, 2025

The Secretary,

BSE Limited 25th Floor,

P.J. Towers, Dalal Street,

Mumbai - 400001

Ref: Scrip Code: 526525 Security ID: WWALUM

Sub: Outcome of Board Meeting held on 13th February, 2025

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Thursday, February 13, 2025, at 05:30 PM, at the Registered Office of the Company, which commenced at 05:30 PM and concluded at 06:45 PM and the Board considered the following agenda items:

1. Approved the Unaudited Standalone Financial Results of the Company for the Quarter ended on December 31, 2024.
2. The Board Granted approval to the Delisting Proposal and consequent voluntary delisting of the Equity Shares of the Company from the Calcutta Stock Exchange under Regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021, where no exit opportunity is required as the equity shares of the Company shall continue to remain listed on BSE (Bombay Stock Exchange);
3. Approval of the issuance of the Public Notice required as per regulation 6(2) SEBI (Delisting of Equity Shares) Regulations, 2021.
4. Authorized the Company to make an application, to obtain approvals from the Stock Exchange in accordance with the provisions of the SEBI Delisting Regulations, 2021 as well as any other regulatory, governmental or third parties' approval, as may be required, in relation to the Delisting Proposal;

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You are requested to kindly intimate the members of the Stock Exchange and public at large accordingly.

Thanking you,

Yours faithfully

For Worldwide Aluminium Limited

CC To:

The Calcutta Stock Exchange Ltd

**7, Lyons Range Kolkata, Dalhousie,
Kolkata, West Bengal-700001**

**Abhishek Jain
Managing Director
DIN: 02801441**

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Sub: Submission of Unaudited standalone financial results for the Quarter ended 31st December, 2024 under Regulation 33 of the SEBI (LODR), Regulations, 2015

With respect to captioned subject, we are herewith submitting the Unaudited Standalone Financial Results under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, for the Quarter ended 31st December, 2024 along with the Limited Review Report thereon of the Statutory Auditors of the Company.

This is for your information and dissemination.

Please acknowledge receipt of the same and update the records.

Thanking you,

Yours faithfully

For Worldwide Aluminium Limited

CC To:

The Calcutta Stock Exchange Ltd

**7, Lyons Range Kolkata, Dalhousie,
Kolkata, West Bengal-700001**

Abhishek Jain

Managing Director

DIN: 02801441