

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,
The Secretary,
BSE Limited 25th Floor,
P.J. Towers, Dalal Street,
Mumbai - 400001

February 07, 2026

Ref: Scrip Code: 526525 Security ID: WWALUM

Sub: Outcome of Board Meeting held on 07th February, 2026

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, Saturday, February 07, 2026, at the Registered Office of the Company, which commenced at 04:00 PM and concluded at 04:40 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, 2025 together with Limited Audited Report.

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

Abhishek Jain
Managing Director
DIN: 02801441