

WORLDWIDE ALUMINIUM LIMITED

(Formerly known as Worldwide Leathor Exports Ltd.)

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

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CIN: L70109DL1990PLC338798 Website: www.wwal.in

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

August 07, 2025

Ref: Scrip Code: 526525 Security ID: WWALUM

Sub: Outcome of Board Meeting held on 07th August, 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, August 07, 2025, at 05:30 PM, at the Registered Office of the Company, which commenced at 05:30 PM and concluded at 07:45 PM and the Board considered the following agenda items:

1. Approved the Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30, 2025.

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