

WAVESAPP/PSX/8/26

19 August 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE OF BOOK CLOSURE TO DETERMINE THE RIGHTS ISSUE ENTITLEMENT

Dear Sir,

This is in reference to the earlier announcement of Right Shares by Waves Home Appliances Limited ("WAVESAPP or the Company") dated 23 July 2026 and Final Offer Document dated 18 August 2026.

This is to inform you that the Share Transfer Books of the Company will remain closed for one day i.e. on Thursday, 27 August 2026 to determine the entitlement of right shares.

Transfers received in order at the office of Share Registrar: Corplink (Private) Limited, located at Wings Arcade, 1-K, Commercial Model Town, Lahore, by the close of business on Tuesday, 25 August 2026 will be treated in time for determining the identities and entitlements of the right shares.

The copy of the notice of book closure to the shareholders prior to its publication in the newspapers is annexed herewith.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Waves Home Appliances Limited


Khurram Zahoor
Company Secretary

Encl.: as above

WAVES HOME APPLIANCES LIMITED
NOTICE OF BOOK CLOSURE FOR RIGHT ISSUE

Members / Shareholders of Waves Home Appliances Limited (WAVESAPP or the "Company") are hereby notified that the Share Transfer Books of the Company will be closed for 1 (one) day i.e. Thursday, 27 August 2026 to determine the entitlement of Right Shares.

Transfers received in order at the office of Share Registrar: Corplink (Private) Limited, located at Wings Arcade, 1-K, Commercial Model Town, Lahore, by the close of business on Tuesday, 25 August 2026 will be treated in time for determining the identities and entitlements of the right shares.

By the Order of the Board

Lahore.

Company Secretary

Dated: 19 August 2026