



Date: 19th July 2024

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai - 400001
Ref: Walchand PeopleFirst Limited

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 30th July, 2024

BSE Scrip Code: 501370

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th July 2024 at the registered office of the Company, to consider and approve *inter alia* the following agenda:

1. To consider and approve the Un-audited Financial Results for the quarter ended 30th June 2024;
2. Any other business that may deem necessary with the permission of the chair.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Walchand PeopleFirst Limited

Shruthi Patni
Chief Financial Officer & Operations Head
Place: Mumbai