

Date: 18th October 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 28th October 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 would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28th October 2024 at the registered office of the Company *inter-alia* to consider the following agenda:

1. To consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2024;
2. To consider the appointment of M/s. Nilesh Shah & Associates (Company Secretaries in Whole-Time Practice) as the Secretarial Auditors of the Company for the Financial Year 2024-25

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Walchand PeopleFirst Limited

Nachiket Sohani
Company Secretary & Compliance Officer
Membership No: ACS 48562

Place: Mumbai