

Walchand PeopleFirst Ltd.
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Maharashtra, India
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Website: www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 3rd July 2024

To,
Corporate Relationship Department
BSE Limited
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Intimation of Record Date and Book Closure for the purpose of 104th Annual General Meeting and payment of final dividend.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 24th July 2024 to Tuesday, 30th July 2024 (both days inclusive) for the purpose of payment of final dividend for the financial year 2023-24 and for 104th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 30th July 2024 at 03:00 p.m. through Video Conference/Other Audio-Visual Means.

Further, the Company has fixed the record date i.e., Tuesday, 23rd July 2024 for the purpose of determining the eligibility of shareholders for the payment of final dividend for F.Y. 2023-2024, if approved by the members of the Company and to cast their votes by remote e-voting facility or at the Annual General Meeting.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Walchand PeopleFirst Limited

Shruthi Patni
Chief Financial Officer & Operations Head