

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2024

Date : July 20, 2024.

National Stock Exchange of India Ltd**Corporate Action Department**Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051**Scrip Code : WALCHANNAG**

BSE Ltd.,

Corporate Relations Department

1st floor, New Trading Ring,

Rotunda Bldg., P. J. Tower,

Mumbai 400 001

Scrip Code : 507410

Dear Sir,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in The Financial Express in all Editions and Mumbai Lakshadeep on Saturday, July 20, 2024, in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, intimating the 115th Annual General Meeting of the Company will be held on Wednesday, August 14, 2024 at 4.30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The above information is also available on the website of the Company www.walchand.com.

Please take the same on record.

Thanking you.

Yours faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00404340
Encl. As above

