

Date: 14th January 2025

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 January 2025

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 Tuesday, 28th January, 2025 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 nine months ended 31st December 2024;

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