

**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 09, 2024

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

BSE Ltd.,  
Corporate Relations Department  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Bldg. P. J. Tower,  
Mumbai 400 001  
**Scrip Code : 507410**

Dear Sirs,

**Sub: Board Meeting of the Company on July 15, 2024 for issuance of Unlisted, Secured, Redeemable, Non-Convertible Debentures aggregating to INR 74,00,00,000 (Indian Rupees Seventy Four Crores)**

**Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

This is to inform you that pursuant to the provisions of Regulation 29 and any other applicable regulations of the Listing Regulations, a meeting of the Board of Directors of Walchandnagar Industries Limited ("the Company") is scheduled to be held on Monday, July 15, 2024, inter alia, to consider the proposal for issuance of Unlisted, Secured, Redeemable, Non-Convertible Debentures (NCDs) by the Company aggregating to INR 74,00,00,000 (Rupees Seventy Four Crores only), on a private placement basis, and other matters incidental thereto, within the permissible borrowing limits under Section 180 of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Walchandnagar Industries Ltd.,**

**G. S. Agrawal**  
**Whole Time Director & Company Secretary**  
**DIN: 00404340**