



WHIRLPOOL OF INDIA LIMITED
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (HARYANA), INDIA TEL. : (91) 124-4591300 FAX : (91) 124-4591301
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE-412 220 TEL. : (91) 2138-660100 FAX : (91) 2138-232376
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

16.06.2022

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001</p> <p>Scrip Code: 500238</p>	<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051</p> <p>Symbol: WHIRLPOOL</p>
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Dear Sir,

Subject: Intimation of 61st Annual General Meeting, Book Closure and Dividend Payment

1. Annual General Meeting (“AGM”) of the Members of the Company

- This is to inform you that the Sixty First AGM of the Members of the Company will be held on Friday, 15th July, 2022 at 11:00 A.M. IST through Video Conferencing/Other Audio Visual Means (“VC/OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The Annual Report for the financial year 2021-22, comprising the Notice of the AGM and audited financial statements (standalone and consolidated) for the financial year 2021-22, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent in electronic mode only to those the Members of the Company whose email address is registered with the Company. The said Annual Report will also be available on the website of the Company i.e. www.whirlpoolindia.com and on the website of the stock exchanges.

2. Book Closure Date and Dividend Distribution:

- Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 30th June, 2022 to Wednesday, 06th July, 2022 (both days inclusive) for determining the Members of the Company for the purpose of AGM and payment of dividend for the financial year 2021-22.
- The dividend, if declared at the AGM, will be paid within 30 days from the conclusion of the AGM i.e. 13th August, 2022.

3. E-voting Cut off date:

The Company has fixed Friday, 08th July, 2022 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.

You are requested to take note of the above information on record.

Thanking you

Yours faithfully

For Whirlpool of India Limited

Roopali Singh
VP - Legal & Company Secretary

Plot No. 40, Sector 44,
Gurugram, Haryana - 122002