



Date: 30th April, 2024

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 09th May, 2024

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 Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09th May, 2024 at registered office at 04:45 P.M. to discuss the following agenda:

1. To consider and approve and take on record the Audited Financial Results for the financial year ended 31st March, 2024;
2. To fix the date and time of Annual General Meeting for the financial year 2023-2024;
3. To approve the Notice of Annual General Meeting for the financial year 2023-2024;
4. To fix book closure date and record date;
5. To declare/recommend dividend (if any), for the financial year ended 31st March, 2024;
6. To approve Draft Directors' Report for the financial year 2023-2024;
7. To consider the re-appointment of Ms. Pallavi Jha (DIN: 00068483), Chairperson and Managing Director of the Company for a period of Three Years and to fix her remuneration for a period of Three years commencing from 01st June, 2024 to 31st May, 2027 on recommendation of the Nomination and Remuneration Committee;
8. To consider the re-appointment of Mr. Sanjay Jha (DIN: 00068519), Whole-Time Director of the Company for a period of Three Years and to fix his remuneration for a period of Three years commencing from 01st June, 2024 to 31st May, 2027 on recommendation of the Nomination and Remuneration Committee.

Walchand PeopleFirst Ltd. 1st
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Fax: +91 22 2261 0574
Email: contact@walchandgroup.com Website :
www.walchandpeoplefirst.com
L74140MH1920PLC000791



You are requested to take above information on record.

Thanking You,

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED,

Kajal Rakholiya
Company Secretary and Compliance Officer
Membership No.: ACS 45271