



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

28.07.2023

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

**Subject: Intimation of 62<sup>nd</sup> 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 Second AGM of the Members of the Company will be held on Monday, 28<sup>th</sup> August, 2023 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.
- Soft copy of the Annual Report and Notice of the AGM shall be sent in electronic mode only to those Members of the Company whose email address is registered with the Company/RTA. The said Annual Report will also be available on the website of the Company i.e. [www.whirlpoolindia.com](http://www.whirlpoolindia.com) and on the website of the stock exchanges.

**2. Book Closure Date and Dividend Distribution:**

- The Register of Members of the Company will remain closed from Saturday, 19<sup>th</sup> August, 2023 to Monday, 28<sup>th</sup> August, 2023 (both days inclusive) for the purpose of payment of Final Dividend and Annual General Meeting of the Company for the financial year 2022-23.
- The dividend, if declared at the AGM, will be paid within 30 days from the conclusion of the AGM i.e. on or before 26<sup>th</sup> September, 2023.

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**