

**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: 2023

Date : May 26, 2023

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.  
Fax :26598237/38, 66418126/25/24  
**Scrip Code : WALCHANNAG**

BSE Ltd.  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001.  
Fax:: 22723121/2039/2037  
**Scrip Code : 507410**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Postal Ballot Notice**

Dear Sir/ Madam,

This is to inform that the Board of Directors in their meeting held on Thursday, May 25, 2023, decided to seek the consent of the Members of the Company by way of Special Resolution through Postal Ballot process to consider and approve –

1. Re-appointment of Mr. Chirag C. Doshi, as Managing Director & Chief Executive Officer of the Company for a period of 3 years w.e.f. April 01, 2023 and to approve his remuneration.
2. Continuous appointment of Mr. Chakor L. Doshi, Chairman of the company as a Director in the company after completion of 75 years of age.

The Board of Directors have also appointed Mr. V. N. Deodhar, Practising Company Secretary, who has given his consent to act as the scrutinizer, for conducting postal ballot process.

The calendar of events for the proposed postal ballot process is attached for your reference.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Walchandnagar Industries Ltd.**

**G. S. Agrawal**  
**Whole Time Director & Company Secretary**

**(DIN: 00404340)**

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**REGD OFFICE:** 3 Walchand Terraces, Tardeo Road, Mumbai 400 034, India

**Tel:** 022-23612195 / 23612196 / 23612197 **Fax:** 022-2363 4527 **CIN:** L74999MH1908PLC000291

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**CALENDAR OF EVENTS FOR POSTAL BALLOT**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Date</b>
a.	Date on which consent is given by the Scrutinizer	May 23, 2023
b.	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire postal ballot process	May 25, 2023
c.	Date of appointment of the Scrutinizer	May 25, 2023
d.	Specified date for determining members to whom Postal Ballot notice will be sent (Cut-off date)	May 19, 2023
e.	Date of publishing advertisement in newspaper	May 27, 2023
f.	Date of completion of dispatch of notice and commencement of e-voting	May 26, 2023
g.	Date of commencement of e-voting	May 27, 2023
h.	Last date for Voting by Electronic mode	June 25, 2023
i.	Last date for receipt of votes by scrutinizer through e-voting	June 25, 2023
j.	Date on which the Resolution will be deemed to be passed	June 25, 2023
k.	Date of submission of the Report by the Scrutinizer	June 27, 2023
l.	Date of declaration of the result by the Chairman/ Director	June 27, 2023

**For Walchandnagar Industries Ltd.****G. S. Agrawal**  
**Whole Time Director & Company Secretary****(DIN: 00404340)**