

Walchand PeopleFirst Ltd. 1st
Floor, Construction House, 5-Walchand
Hirachand Marg, Ballard Estate,
Mumbai 400001,
Maharashtra, India Tel: +91
22 6781 8181
Fax: +91 22 2261 0574
Email: contact@walchandgroup.com Website :
www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 18th January, 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 25th January, 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 Obligations 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, 25th January 2024 at the registered office of the Company at 02:30 P.M. to discuss the following agenda:

1. To consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2023.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Walchand PeopleFirst Limited

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