

**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](mailto:contact@walchandgroup.com) Website :  
[www.walchandpeoplefirst.com](http://www.walchandpeoplefirst.com)  
L74140MH1920PLC000791



Date: 23<sup>rd</sup> October, 2023

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 31<sup>st</sup> October, 2023**

**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 Tuesday, 31<sup>st</sup> October, 2023 at the registered office of the Company at 04:00 P.M. to discuss the following agenda:

1. To consider and approve the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023;
2. To consider the appointment of M/s. Nilesh Shah & Associates (Company Secretaries in Whole-Time Practice) as the Secretarial Auditors of the company for the financial year 2023-24.

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**