

July, 18, 2024

Scrip Code: 505872

Department of Corporate Services- Listing BSE Limited Phiroze Jeejeebhoy Tower 25<sup>th</sup> Floor, Dalal Street, Mumbai –400001

Dear Sirs,

Pursuant provisions of Section 91 of the Companies Act, 2013 read with Regulation 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to apprise you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the August 03, 2024 to Friday, the August 09, 2024 (both days inclusive) for the purpose of Annual General Meeting and Payment of Final Dividend.

This is for your information and records.

Thanking you.

Yours faithfully

For WPIL Limited

(U.Chakravarty) General Manager (Finance) and Company Secretary Compliance Officer

