

Date: 07th July, 2025

To,
Corporate Relationship Department
BSE Limited
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai – 400001.

BSE Scrip Code: 501370

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015 :

Pursuant to regulation 36(1)(b) of SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015 the Company has sent a letter wherein the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who's email addresses are not registered with Company or BigShare Services Pvt Ltd (Registrar and Transfer Agent of the Company) or National Securities Depository Limited and/or Central Depository Services (India) Limited.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Walchand PeopleFirst Limited

Shruthi Patni
Chief Financial Officer & Operations Head

Encl: As Above



WALCHAND PEOPLEFIRST LIMITED

CIN: L74140MH1920PLC000791

Regd. Office: 1st Floor, Construction House, 5-Walchand Hirachand Marg, Ballard Estate, Mumbai -400001

Website: www.walchandpeoplefirst.com; Tel: +91-22-67818181 Fax: +91-22-22610574

Email id: wpflcompanysecretary@walchandgroup.com

Date: 07th July 2025

Dear Members,

SUB: ONE HUNDRED AND FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY SCHEDULED TO BE HELD ON THURSDAY, 31TH JULY 2025 AT 03:00 P.M. THROUGH VIDEO CONFERENCE

Pursuant to the Circular issued by the Ministry of Corporate Affairs (MCA) dated 28.12.2022 [read with Circulars dated 08.04.2020, 13.04.2020, 21.04.2020, 05.05.2020, 13.01.2021, 08.12.2021, 14.12.2021, 05.05.2022, 25.09.2023 and 19.09.2024 (Collectively referred to as MCA Circulars)] and SEBI Circular dated 05.01.2023 read with Circular dated 12.05.2020, 15.01.2021, 13.05.2022 and 07.10.2023, we are effecting an electronic delivery of the Annual Report and Notice of the 105th Annual General Meeting of Walchand PeopleFirst Limited. We are pleased to inform you that the 105th Annual General Meeting ('AGM') of the Members of Walchand PeopleFirst Limited ("the Company") is scheduled to be held on **Thursday, 31st July 2025 at 03:00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** (in accordance with the aforementioned MCA Circulars and SEBI Circulars) to transact the business as set out in the Notice convening the Meeting ("the Notice").

The Annual Report including the Notice of the AGM and the Standalone Financial Statements for the Financial Year 2024-25, along with the Board's Report, Auditors' Report, and other documents required to be attached thereto, is available on the website of the Company and can be accessed/downloaded using the below-given link:

https://www.walchandpeoplefirst.com/wp-content/uploads/2023/11/Annual-Report_2024-25_WPFL.pdf

The aforesaid documents are also available on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com

JOINING THE AGM THROUGH VC / OAVM

The Company will provide VC / OAVM facility to its members for attending the AGM, through the NSDL e-Voting system using the weblink: evoting@nsdl.com. Your login credentials are given below and the procedure for attending the AGM through VC / OAVM is provided in Note No. 31 of the Notice of AGM.

Members who have forgotten their login credentials may obtain / generate / retrieve the same by following the procedure given in **Note No. 31 of the Notice of AGM**.

DIVIDEND DETAILS

The Board of Directors of the Company, at its meeting held on 12th May, 2025, has recommended a dividend of INR 1 per equity share of INR 10 each (i.e. 10%), subject to the approval of the members at the ensuing AGM, with the record date fixed as 18th July, 2025, and the dividend to be paid on or after 03rd August, 2025.

As the Members may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act 2020, dividends paid or distributed by the Company after 1st April 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the dividend. A letter stating the above and the procedure to submit the tax related documents can be accessed at <https://www.walchandpeoplefirst.com/wp-content/uploads/2025/07/WPFL-Tax-on-Dividend-1.pdf>.

Members seeking exemption from TDS on dividend are requested to submit the necessary forms and documents on or before Wednesday, 16th July, 2025.

PROCEDURE FOR REMOTE E-VOTING AND E-VOTING AT AGM

It may please be noted that the business to be transacted at the AGM will be transacted through electronic means. Accordingly, the Company has provided the facility for voting by electronic means. Members are requested to refer to e-voting instructions, the process, and the manner of voting, printed in **note no. 31** of the Notice of AGM.

The remote e-voting facility is being made available at the e-voting portal evoting@nsdl.com of National Securities Depository Limited(NSDL).

The e-voting facility before the AGM will be available during the period as given below:

Commencement of E-voting	Monday, July 28, 2025, at 9:00 A.M. IST
End of E-voting	Wednesday, July 30, 2025, at 5:00 P.M. IST

The e-voting prior to the AGM will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL for voting thereafter. Additionally, in compliance with the MCA Circulars, the facility for voting through an electronic voting system will also be made available during the AGM. Members attending the AGM who have not cast their vote(s) through e-voting before, will be able to vote during the AGM through NSDL's e-voting portal.

Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his share in the paid-up equity share capital of the Company as of the cut-off date, i.e., Friday, July 25, 2025.

PROCEDURE FOR INSPECTION OF DOCUMENTS

Documents for inspection will be available electronically, without any fee, from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an e-mail to wpflcompanysecretary@walchandgroup.com.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, the manner of casting votes through e-voting before and during the AGM.

All future communication would be sent to you electronically to the same e-mail address to which this e-mail is being sent. Please inform any change in your e-mail address to us / our Registrar & Transfer Agent M/s. Bigshare Services Private Limited (for shares held in physical mode) or to your Depository Participant (for shares held in demat mode).

Thanking you,
Yours faithfully,

For **Walchand People First Limited**

Sd/-

Pallavi Jha

Chairperson and Managing Director

This is a system generated Email. Please do not reply to this Email.

Note: In case Members are not able to open / read the Notice and the Annual Report, necessary software i.e. Adobe Reader Version XI (11.0.07) may be downloaded by clicking on the following link:
<http://www.adobe.com/products/acrobat/readstep2.html>