

**Date:** 05<sup>th</sup> July 2025

**To,**  
**Corporate Relationship Department**  
**BSE Limited**  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai – 400 001.

**BSE Scrip Code: 501370**

Dear Sir/ Madam,

**Sub: Newspaper Advertisement-Disclosure under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') With respect to the Annual General Meeting, final dividend information and details pertaining to E-voting.**

Pursuant to Regulations 30 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and relevant circulars issued by Ministry of Corporate Affairs (MCA), we enclose herewith copies of the advertisements published in the following newspaper regarding Notice of the 105<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Thursday, 31<sup>st</sup> July, 2025 at 3:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means:

1. Free Press Journal (English)
2. Navshakti (Marathi)

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**For Walchand PeopleFirst Limited**

SHRUTI  
HI  
PATNI  
Digitally signed  
by SHRUTHI  
PATNI  
Date: 2025.07.05  
18:24:07 +05'30'

**Shruthi Patni**  
**Chief Financial Officer & Operations Head**

**Encl: As above**

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**WALCHAND PEOPLEFIRST LIMITED**  
 CIN: L74140MH1920PLC000791  
 Regd. Office: 1 Construction House,  
 1's Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001,  
 Website : [www.walchandpeoplefirst.com](http://www.walchandpeoplefirst.com),  
 Email: [WPFLCompanySecretary@walchandgroup.com](mailto:WPFLCompanySecretary@walchandgroup.com)  
 Tel: 022-47018181, Fax: 022-28610614

**NOTICE OF 105TH ANNUAL GENERAL MEETING, REMOTE E-VOTING,  
 RECORD DATE AND FINAL DIVIDEND INFORMATION.**

Notice is hereby given that the 105th Annual General Meeting (AGM) of Walchand Peoplefirst Limited (the Company) will be held on Thursday, 31st July, 2025 at 03:00 PM (IST) through Video Conferencing (VC) Other Audio Video Means (OVAM) in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 19.09.2024 (read with Circulars dated 08.04.2020, 13.04.2020, 21.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 25.05.2022, 26.12.2022 and 25.05.2023) (collectively referred to as MCA Circulars) and SEBI Circular dated 12.05.2020, 15.01.2021, 13.05.2022, 07.10.2023 and 03.10.2024 to transact the business in terms of the notice, which is being emailed on 04th July, 2025 along with the Annual Report for the Financial Year ended 31st March, 2025 to the members whose e-mail addresses are registered with the Company/ Bigshare Services Private Limited- Registrar and Transfer Agent (RTA)/ National Securities Depository Limited (NSDL) and/or Central Depository Services (India) Limited (CDSL), (NSDL and CDSL collectively Depositories) Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with.

The Annual Report along with the Notice of the 105th AGM has been uploaded on the website of the Company at [www.walchandpeoplefirst.com](http://www.walchandpeoplefirst.com), the websites of BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through the VCI/OAVM facility as indicated in the notice of the AGM, without the physical presence of the Members at a common venue.

In compliance with provisions of Section 100 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretariat Standards-2 on General Meetings issued by the Institute of Company Secretaries of India.

All the members are informed that:

- The Ordinary Business and Special Business as set out in the Notice of the AGM shall be transacted through voting by electronic means only.
- The remote e-voting shall commence on Monday 28th July, 2025 at 9:00 AM (IST);
- The remote e-voting shall end on Wednesday 30th July, 2025 at 05:00 PM (IST);
- Members may note that Board of Directors in their meeting held on Monday, 12th May, 2025 has recommended a final dividend of Rs. 1/- per share of Rs. 10/- each (10%). Record date for the purpose of Final Dividend for the FY 2024-2025 and cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 18th July, 2025 and Friday, 25th July, 2025 respectively. Final Dividend once approved by the Members in the ensuing AGM will be paid on and from Sunday, August 03, 2025 through electronic mode to those Members who have updated their bank account details. For Members, who have not updated their bank account details, dividend warrant/ demand drafts will be dispatched to their registered addresses. To avoid delay in receiving the dividend, Members are requested to update their KYC including residential status and Permanent Account Number (PAN), with their depositories (where shares are held in dematerialised mode) and with the Company's RTA (where shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.
- Any person holding shares in physical form and non-individual shareholders, who acquire shares and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Friday, 25th July, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- The members may note that:
  - The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the member has cast his/her vote on a resolution, he/she shall not be allowed to change it subsequently.
  - The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
  - The members who have cast their vote by remote e-voting may attend the meeting conducted through VCI/OAVM but shall not be entitled to cast their vote again.
  - A person whose name is recorded in the register of members or in the register of Share Transfer Registrar as on the cut-off date only shall be entitled to avail e-voting facility through remote e-voting before the AGM and also during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4686 7000 or send a request to Ms. Pallavi Mhate, at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- For the detail regarding remote e-voting, please refer the Notice of the AGM

The Members may also contact:

**Ms. Shruthi Patil**  
 Chief Financial Officer & Operations Head

Address: 1st Floor, Construction House, 5-Walchand Hirachand Marg, Ballard Estate, Mumbai-400001.  
 Email Id: [wpflcompanysecretary@walchandgroup.com](mailto:wpflcompanysecretary@walchandgroup.com)

By Order of the Board of Directors,  
**FOR WALCHAND PEOPLEFIRST LIMITED**  
 Sd/-  
**Pallavi Jha**  
 Chairperson and Managing Director

Place : Mumbai Date : 05th July, 2025 For more information please visit:  
[www.walchandpeoplefirst.com](http://www.walchandpeoplefirst.com) [www.bseindia.com](http://www.bseindia.com) DIN: 00068483