

Date: 17th October 2025

To,
Corporate Relationship Department
BSE Limited,
Dalal Street,
Phiroze Ieejeebhoy Towers,
Mumbai-400 001.

BSE Scrip Code: 501370

Subject: Prior intimation under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Board Meeting to be held on Wednesday, 29th October 2025

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of Walchand PeopleFirst Limited ("the Company") is scheduled to be held on Wednesday, 29th October 2025, inter alia, to consider and approve the following agenda items:

1. To consider and approve the un-audited financial results of the Company for the quarter and half year ended 30th September 2025.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives was closed from Wednesday, 01st October 2025, and will remain closed up to 48 (Forty-Eight) hours after the declaration of the financial results of the Company for the quarter and half year ended 30th September 2025.

We request you to take the above on record.

Thanking you,

Yours Faithfully,

For Walchand PeopleFirst Limited

Deepak Kumar Nayak
Company Secretary and Compliance Officer
Membership No.: ACS 75012
Address: 1st Floor, Construction House,
5-Walchand Hirachand Marg, Ballard Estate,
Mumbai-400001