

Date: 30th April 2025

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

Reference: Walchand PeopleFirst Limited

BSE Scrip Code: 501370

Subject: Prior intimation under Regulation 29(1)(a) and (e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Board Meeting to be held on Monday, May 12, 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 Monday, May 12, 2025, inter alia, to consider and approve the following agenda items:

1. To consider and approve the audited financial results of the Company for the quarter and financial year ended 31st March 2025.
2. Consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended 31st March 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 Tuesday, April 01, 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 financial year ended March 31, 2025.

We request you to take the above on record.

Thanking you,

Yours Faithfully,

For Walchand PeopleFirst Limited

Nachiket Sohani
Company Secretary & Compliance Officer
Membership No: ACS 48562

Place: Mumbai