

Date: 06th May 2026

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

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 Thursday, 14th May 2026:

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 Thursday, 14th May 2026, 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 2026.
2. To Consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended 31st March 2026.

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 April, 2026, 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 31st March, 2026.

We request you to take the above on record.

Thanking you,

Yours Faithfully,

For Walchand PeopleFirst Limited

Deepak Kumar Nayak
Company Secretary & Compliance Officer
Membership No: ACS 75012
Place: Mumbai