

Walchand PeopleFirst Ltd.
1st Floor, Construction House,
5-Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001,
Maharashtra, India
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574
Email: contact@walchandgroup.com
Website: www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 22nd July 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) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Board Meeting to be held on Thursday, 30th July 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, 30th July 2026, 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 ended 30th June 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 July 2026, and will remain closed up to 48 (Forty-Eight) hours after the declaration of the un-audited financial results of the Company for the quarter ended 30th June 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
Address: 1st Floor, Construction House,
5-Walchand Hirachand Marg, Ballard Estate, Mumbai-400001