

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2026

Date : May 20, 2026

National Stock Exchange of India Ltd
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code : WALCHANNAG

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code : 507410

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the Board of Directors at its meeting held today i.e. May 20, 2026, approved the following items and accordingly the disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follows:

1. **Appointment of Cost Auditor:** On the recommendation of the Audit Committee, the Board has approved the appointment of M/s. S. R. Bhargave & Co., Cost Accountants, Pune, as the Cost Auditor for auditing the Company's Cost Accounting Records for the Financial Year 2026-2027.

Brief Profile: M/s. S. R. Bhargave & Co. is a firm of Cost Accountants with more than 10 Cost Accountants, providing solutions in Indirect Taxes, consultancy in the area of Cost Reduction, Maintenance of Cost Records and Cost Audit. They are in practice for more than 20 years and have large base of clients including corporate clients, MNCs, PSUs, Public and Private Limited Companies working in various sectors.

Disclosure of relationships between Directors: M/s. S. R. Bhargave & Co. is not related to any Director of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00404340