

Date: 03rd July 2026

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

BSE Scrip Code: 501370

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015 :

Pursuant to regulation 36(1)(b) of SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015, the Company has sent a letter to those shareholder(s) who's email addresses are not registered with Company or Bigshare Services Pvt Ltd (Registrar and Transfer Agent of the Company) or National Securities Depository Limited and/or Central Depository Services (India) Limited stating the web-link and QR code, including the exact path, where complete details of the Annual Report for FY 2025-26 is uploaded on website.

The above information is being made available on the website of the Company:
<https://www.walchandpeoplefirst.com/investor-relations>.

Kindly take the same 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

Encl: As Above

WALCHAND PEOPLEFIRST LIMITED

CIN: L74140MH1920PLC000791
Regd. Office: 1st Floor, Construction House, 5-Walchand
Hirachand Marg, Ballard Estate, Mumbai -400001
Website: www.walchandpeoplefirst.com;
Tel: +91-22-67818181 Fax: +91-22-22610574
Email id: wpflcompanysecretary@walchandgroup.com



Date: 03rd July 2026

To,
The Members
Walchand PeopleFirst Limited
Dear Sir/Madam,

Sub: Notice of the 106th Annual General Meeting of Walchand PeopleFirst Limited and Annual Report of the Company for F.Y. 2025-26:

We are pleased to inform you that the 106th Annual General Meeting (AGM) of Walchand PeopleFirst Limited ("the Company") is scheduled to be held on Thursday, July 30, 2026, at 3:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM). In accordance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), electronic copies of the Notice convening the AGM along with the link of the Annual Report for the financial year 2025–26 are being sent via email to all Members whose email addresses are registered with the Company / Registrar and Transfer Agents ("RTA")/ Depository Participants ("DP").

As per the records available with the Company/or its RTA (BigShare Services Pvt Ltd), your email address is not registered against your demat account/Folio No. Therefore, in compliance with Regulation 36(1)(b) of the Listing Regulations, we are sending this letter to inform you that the Notice of the AGM and the Annual Report for FY 2025–26 can be accessed through the following links

Particulars	Link/Path
Website of the Company	https://www.walchandpeoplefirst.com/financial-statements/annual-report-for-the-year-2025-26 Path: https://www.walchandpeoplefirst.com/investor-relations → Financial Statements → Annual Report
Website of National Securities Depositories Limited	www.evoting.nsdl.com
Website of BSE Limited	www.bseindia.com



[Scan here to down Annual Report
FY 2025-26]

Members holding shares in dematerialised form are requested to register their email address with their respective DP. Members holding shares in physical form may register their email address by writing to the RTA at Bigshare Services Pvt Ltd, Office No S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093.

Key details for the AGM are as under:

Final Dividend for FY2025-26	
Rate of Dividend	INR 1 (i.e 10%) per equity share of INR 10 each fully paid
Record date for Final Dividend	Friday, July 17 th , 2026
Last date for submission of tax deduction/ exemption forms	Wednesday, July 15 th , 2026
Dividend payout date, if approved	on or after Monday, August 03 rd , 2026
E-Voting Details	
Cut-off date for E-Voting	Friday, July 24, 2026
e -Voting start date and time	Monday, July 27, 2026, at 9:00 A.M. IST
e -Voting end date and time	Wednesday, July 29, 2026, at 5:00 P.M. IST

As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC compliant Folio Numbers/demat accounts. Shareholders are therefore requested to ensure that their KYC details are duly updated.

Thanking you,

For Walchand PeopleFirst Limited

Sd/
Pallavi Jha
Chairperson and Managing Director
DIN: 00068483