



WHIRLPOOL OF INDIA LIMITED
(CIN NO.: L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122002 (HARYANA), INDIA, TEL: (91) 124-4591300, FAX: (91) 124-4591301.

REGD. OFF : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST-PUNE 412 220. TEL: (91) 2138-660100, FAX: (91) 2138-232376

Website : www.india.whirlpool.in, E-mail : info@whirlpool.in

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14th August, 2026

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001 Scrip Code: 500238	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 Symbol: WHIRLPOOL
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholders whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

The above is for your information and necessary records.

Thanking you

Yours faithfully,

For Whirlpool of India Limited

Sweta Srivastava
Company Secretary & Compliance Officer

Plot No. 40, Sector 44
Gurugram, Haryana - 122002

Encl.: as above

**WHIRLPOOL OF INDIA LIMITED**

CIN: L29191PN1960PLC020063

Registered Office: A-4, MIDC, Ranjangaon, Taluka- Shirur, Dist: Pune-412220

Telephone: 02138-660100; Fax: 02138-232376

E-mail: investor_contact@whirlpool.in; Website: www.india.whirlpoolindia.in

Date: August 14, 2026

Sub.: Web-link of the Notice of 65th Annual General Meeting ('AGM') of Whirlpool of India Limited ('the Company') and Annual Report for the Financial Year ('FY') 2025-26

Dear Shareholder,

We are pleased to inform you that the **65th Annual General Meeting (AGM)** of the Members of Whirlpool of India Limited ('the Company') is scheduled to be held on **Wednesday, September 09, 2026, at 11:00 AM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with the various circulars issued by MCA and SEBI from time to time.

The electronic copy of Annual Report and Notice of the AGM is being sent to the Members whose e-mail ids are registered with the Company/ Registrar & Share Transfer Agent ('RTA') or Depository Participant ('DP').

We wish to inform you that on scrutiny of the shareholder database, we found that your e-mail address is not registered with the Company/RTA or DP. On account of this, we are unable to send the Notice and Annual Report for the FY 2025-26 electronically to you. Hence, pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, this letter is being sent to you to provide the web-link, including the exact path, where complete details of the Annual Report and Notice of AGM are available on the website of the Company.

Weblink:	https://corporate.whirlpool.in/wp-content/uploads/2026/08/Annual-Report-2025-26.pdf	QR Code 
Path:	Investors<Shareholder's Meetings<65 AGM.	

Please note that the same shall also be available on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges where the equity shares of the Company are listed, viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In case you wish to obtain a physical copy of the Annual Report for the FY 2025-26, you may write to us at investor_contact@whirlpool.in mentioning your DP ID/Folio No. The key details of the 65th AGM of the Company are as follows:

Day, Date and Time of the AGM	Wednesday, September 09, 2026 at 11:00 AM (IST)
Record Date for Final Dividend	Friday, August 28, 2026
Cut-off date for e-voting	Wednesday, September 02, 2026
Time period for remote e-voting	Starts from 09:00 AM on September 05, 2026 and ends at 05:00 PM on September 08, 2026

In case you have any queries or if you wish to change/update your KYC details i.e. email address, communication address, bank details, nomination details, you may reach out to following:

- in case shares are held in electronic form: to your respective DP
- in case shares are held in physical form, please write or contact RTA at below details

Name and Address	Contact details
MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Noble Heights, 1 st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058	Tel. No.: 91-11-49411000 Email: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com

Yours faithfully,

For **Whirlpool of India Limited**

Sd/-

Sweta Srivastava

Company Secretary & Compliance Officer

ACS 27095