



WALCHANDNAGAR INDUSTRIES LIMITED

Walchandnagar: 413 114, Dist. Pune, Maharashtra, India

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

Ref. No. : WIL: SEC: 2026

Date : July 31, 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: Board Meeting of the Company on August 11, 2026.

Ref.: Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, August 11, 2026, to consider, approve and take on record, amongst other business, the Un-Audited Financial Results and Segment-wise Financial Result of the Company for the Quarter ended on June 30, 2026.

This is further to inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window close period has commenced from July 01, 2026 and will end on August 13, 2026.

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