



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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August 24, 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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Dear Sir/Ma'am,

Subject: Outcome of Postal Ballot/ E-voting

This is with reference to our intimation dated July 21, 2026 enclosing the copy of Postal Ballot Notice dated July 16, 2026 ('Notice') for seeking approval of the Members of Whirlpool of India Limited ('the Company') on the following ordinary and special resolutions by way of remote electronic voting only ('e-voting'):

Special Resolutions

1. To approve the Whirlpool of India Employees Stock Option Plan 2026 through trust route
2. To approve grant of employee stock options to the eligible employees of the subsidiary(ies) of the Company under the Whirlpool of India Employees Stock Option Plan 2026
3. To approve the Whirlpool of India ESOP Trust for acquisition of equity shares of the Company through secondary markets
4. To approve granting of money by the Company to the Employees Welfare Trust of Whirlpool of India ("ESOP Trust")

Ordinary Resolutions

5. Appointment of Mr. Aditya Jain (DIN: 09752995) as Director of the Company
6. Appointment of Mr. Aditya Jain (DIN: 09752995) as Executive Director of the Company

We wish to inform you that the said ordinary and special resolutions have been approved by the Shareholders with requisite majority. Hence, Mr. Aditya Jain (DIN: 09752995) has been appointed as Executive Director of the Company with effect from July 21, 2026. In this regard, please find enclosed herewith the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); and
2. Report of Scrutinizer dated August 24, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.india.whirlpool.in.



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Details as required under Regulation 30 of the Listing Regulations read with SEBI's Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and other relevant circulars/guidelines are enclosed as **Annexure-I**.

Request you to kindly take the same on record.

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



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Annexure-I

Voting results	
Record date	17-07-2026
Total number of shareholders on record date	133881
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Whirlpool of India Employees Stock Option Plan 2026 through trust route				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
Public-Institutions	E-Voting	58787922	50664481	86.1818	38722622	11941859	76.4295	23.5705
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58787922	50664481	86.1818	38722622	11941859	76.4295	23.5705
Public- Non Institutions	E-Voting	17634275	1502756	8.5218	1486516	16240	98.9193	1.0807
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17634275	1502756	8.5218	1486516	16240	98.9193	1.0807
Total		126871830	102616870	80.8823	90658771	11958099	88.3468	11.6532
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve grant of employee stock options to the eligible employees of the subsidiary(ies) of the Company under the Whirlpool of India Employees Stock Option Plan 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
Public-Institutions	E-Voting	58787922	50664481	86.1818	38722622	11941859	76.4295	23.5705
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58787922	50664481	86.1818	38722622	11941859	76.4295	23.5705
Public- Non Institutions	E-Voting	17634275	1502748	8.5217	1486332	16416	98.9076	1.0924
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17634275	1502748	8.5217	1486332	16416	98.9076	1.0924
Total		126871830	102616862	80.8823	90658587	11958275	88.3467	11.6533
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Whirlpool of India ESOP Trust for acquisition of equity shares of the Company through secondary markets				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
Public-Institutions	E-Voting	58787922	50664481	86.1818	38722354	11942127	76.4290	23.5710
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58787922	50664481	86.1818	38722354	11942127	76.4290	23.5710
Public- Non Institutions	E-Voting	17634275	1502645	8.5212	1486826	15819	98.9473	1.0527
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17634275	1502645	8.5212	1486826	15819	98.9473	1.0527
Total		126871830	102616759	80.8822	90658813	11957946	88.3470	11.6530
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve granting of money by the Company to the Employees Welfare Trust of Whirlpool of India ("ESOP Trust")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
Public-Institutions	E-Voting	58787922	50664481	86.1818	38761173	11903308	76.5056	23.4944
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58787922	50664481	86.1818	38761173	11903308	76.5056	23.4944
Public- Non Institutions	E-Voting	17634275	1502621	8.5210	1472287	30334	97.9813	2.0187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17634275	1502621	8.5210	1472287	30334	97.9813	2.0187
Total		126871830	102616735	80.8822	90683093	11933642	88.3707	11.6293
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Aditya Jain (DIN: 09752995) as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
Public- Institutions	E-Voting	58787922	50664481	86.1818	44153593	6510888	87.1490	12.8510
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58787922	50664481	86.1818	44153593	6510888	87.1490	12.8510
Public- Non Institutions	E-Voting	17634275	1499358	8.5025	1490149	9209	99.3858	0.6142
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17634275	1499358	8.5025	1490149	9209	99.3858	0.6142
Total		126871830	102613472	80.8796	96093375	6520097	93.6460	6.3540
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Aditya Jain (DIN: 09752995) as Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50449633	50449633	100.0000	50449633	0	100.0000	0.0000
Public- Institutions	E-Voting	58787922	50664481	86.1818	44025597	6638884	86.8964	13.1036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58787922	50664481	86.1818	44025597	6638884	86.8964	13.1036
Public- Non Institutions	E-Voting	17634275	1499358	8.5025	1489901	9457	99.3693	0.6307
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17634275	1499358	8.5025	1489901	9457	99.3693	0.6307
Total		126871830	102613472	80.8796	95965131	6648341	93.5210	6.4790
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Report of Scrutinizer on the Results of the Postal Ballot

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

Whirlpool of India Limited

(CIN: L29191PN1960PLC020063)

Plot No. A-4, MIDC, Ranjangaon, Taluka-

Shirur, Dist.: Pune, Maharashtra-412220

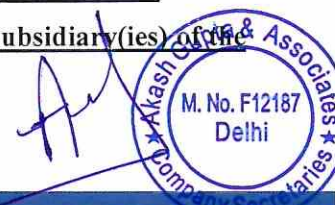
Report on the Postal Ballot Notice dated 16th July 2026 of Whirlpool of India Limited conducted by postal ballot (through remote e-voting) as per provisions of Section 108 & 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014.

Dear Sirs,

We, M/s Akash Gupta & Associates, Practicing Company Secretaries, were appointed as the Scrutinizer by the Board of Directors of Whirlpool of India Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the Postal Ballot voting conducted through electronic means only ("remote e-voting") in a fair and transparent manner, in respect of the Ordinary and Special Resolution set out in the Postal Ballot Notice dated 16th July 2026 ("Notice"). The remote e-voting process was carried out in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) ("Rules"), and the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Special Resolutions proposed through the Postal Ballot was as under:

- 1) **To approve the Whirlpool of India Employees Stock Option Plan 2026 through trust route**
- 2) **To approve grant of employee stock options to the eligible employees of the subsidiary(ies) of the Company under the Whirlpool of India Employees Stock Option Plan 2026**



- 3) To approve the Whirlpool of India ESOP Trust for acquisition of equity shares of the Company through secondary markets
- 4) To approve granting of money by the Company to the Employees Welfare Trust of Whirlpool of India ("ESOP Trust")

The Ordinary Resolutions proposed through the Postal Ballot was as under:

- 1) Appointment of Mr. Aditya Jain (DIN: 09752995) as Director of the Company
- 2) Appointment of Mr. Aditya Jain (DIN: 09752995) as Executive Director of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015 relating to voting by postal ballot through remote e-voting on the resolution as stated in the Notice. Our responsibility as Scrutinizer is restricted to ensure that the postal ballot process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on postal ballot process on the votes cast "FOR" or "AGAINST" the resolutions stated above, based on the Report generated from the E-voting system provided by the NSDL the Authorized Agency to provide e-voting facilities, engaged by the Company.

Accordingly, we hereby submit the report as under:

1. The remote e-voting period remained open from Thursday, 23rd July 2026 from 09:00 a.m. (IST) up to Friday, 21st August 2026 at 5:00 p.m. (IST). The Company had sent the Postal Ballot Notice to all the Members of the Company electronically only, on Tuesday, 21st July 2026, whose names appear on the Register of Members / List of beneficial owners as on Friday, 17th July 2026 ("Cut-Off Date") received from the Depositories and whose email IDs were registered with the RTA/ Depository Participants.
2. The Company has engaged the services of NSDL as the Authorized Agency to provide secured system for remote e-voting process.
3. The Cut-off date for the purpose of determining the entitlement for electronically voting, by postal ballot on the proposed resolution was Friday, 17th July 2026.




4. In accordance with Sub-rule 4(v) of Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA General Circulars Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") allowing the companies to hold general meetings / conduct the Postal Ballot process through electronic means ("remote e-voting") only, the Company had sent the Notice on Tuesday, 21st July 2026, through electronic mode only to those Members whose e-mail addresses were registered with the Company / Depository / Depository Participants and whose names were recorded in the Register of Members / Beneficial owners of the Company as on the Cut-off date i.e. Friday, 17th July 2026 ("Cut-off date").
5. The voting rights of the members were in proportion to their shareholding in the Paid-Up Equity Share Capital of the Company as on the Cut-Off date.
6. The public notice by way of advertisement was published on Thursday, 23rd July 2026, by the Company in 'Financial Express' (All Editions) and in 'Loksatta' (Pune Edition), giving intimation of date and time of the postal ballot through remote e-voting of the Company.
7. The Company hosted the Notice of postal ballot on its website i.e., www.india.whirlpool.in and the websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
8. After the time fixed for closing of the remote e-voting by the Chairman, the system recording the e-voting was locked by the Scrutinizer.
9. The votes cast through e-voting were finalized on Friday, 21st August 2026, around 05:11 P.M. in my presence along with two witnesses 1.) Mahima Srivastava, R/o 39, Hemkunt Colony, Greater Kailash-1, New Delhi, 110048; and 2.) Pranjal, R/o: T-510/C-12, Left Side Hill Marg, Baljeet Nagar, New Delhi-110008, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.






Name: Mahima Srivastava



Name: Pranjal Nimesh

10. Particulars of the votes cast by postal ballot through remote e-voting have been entered in the register separately maintained by us for the purpose.
11. Votes cast by the members by postal ballot through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent MUFG Intime India Private Limited of the Company and authorizations lodged with the Company.
12. Based on the reports generated from the website of National Securities Depository Limited, the report on the results of voting on the resolution are given hereunder:

(a) Resolution 1 – Proposed as Special Resolution

To approve the Whirlpool of India Employees Stock Option Plan 2026 through trust route

Resolution No. 1	Particulars of votes cast			
	Remote e-voting			
	Type of Votes	Voter Count	Vote Count	% of Valid Votes
Special Business	To approve the Whirlpool of India Employees Stock Option Plan 2026 through trust route			
	Votes cast in favour	496	90658771	88.35
	Votes Cast against	179	11958099	11.65



	Total	675	10,26,16,870	100%

(b) Resolution 2 – Proposed as Special Resolution

To approve grant of employee stock options to the eligible employees of the subsidiary(ies) of the Company under the Whirlpool of India Employees Stock Option Plan 2026

Resolution No. 2	Particulars of votes cast			
	Remote e-voting			
	Type of Votes	Voter Count	Vote Count	% of Valid Votes
Special Business	To approve grant of employee stock options to the eligible employees of the subsidiary(ies) of the Company under the Whirlpool of India Employees Stock Option Plan 2026			
	Votes cast in favour	494	90658587	88.35
	Votes Cast against	180	11958275	11.65
	Total	674	10,26,16,862	100%



(c) Resolution 3 – Proposed as Special Resolution

To approve the Whirlpool of India ESOP Trust for acquisition of equity shares of the Company through secondary markets

Resolution No. 3	Particulars of votes cast			
	Remote e-voting			
	Type of Votes	Voter Count	Vote Count	% of Valid Votes
Special Business	To approve the Whirlpool of India ESOP Trust for acquisition of equity shares of the Company through secondary markets			
	Votes cast in favour	496	90658813	88.35
	Votes Cast against	176	11957946	11.65
	Total	672	10,26,16,759	100%




(d) Resolution 4 – Proposed as Special Resolution

To approve granting of money by the Company to the Employees Welfare Trust of Whirlpool of India (“ESOP Trust”)

Resolution No. 4	Particulars of votes cast			
	Remote e-voting			
	Type of Votes	Voter Count	Vote Count	% of Valid Votes
Special Business	To approve granting of money by the Company to the Employees Welfare Trust of Whirlpool of India (“ESOP Trust”)			
	Votes cast in favour	496	90683093	88.37
	Votes Cast against	179	11933642	11.63
	Total	675	10,26,16,735	100%




(e) Resolution 5 – Proposed as Ordinary Resolution

Appointment of Mr. Aditya Jain (DIN: 09752995) as Director of the Company

Resolution No. 5	Particulars of votes cast			
	Remote e-voting			
	Type of Votes	Voter Count	Vote Count	% of Valid Votes
Special Business	Appointment of Mr. Aditya Jain (DIN: 09752995) as Director of the Company			
	Votes cast in favour	533	96093375	93.65
	Votes Cast against	140	6520097	6.35
	Total	673	10,26,13,472	100%

One related party to the transaction holding 3,400 equity shares cast its vote on the resolution. However, the votes cast by the said related party have not been taken into account while computing the voting results in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.




(f) Resolution 6 – Proposed as Ordinary Resolution

Appointment of Mr. Aditya Jain (DIN: 09752995) as Executive Director of the Company

Resolution No. 6	Particulars of votes cast			
	Remote e-voting			
	Type of Votes	Voter Count	Vote Count	% of Valid Votes
Special Business	Appointment of Mr. Aditya Jain (DIN: 09752995) as Executive Director of the Company			
	Votes cast in favour	523	95965131	93.52
	Votes Cast against	151	6648341	6.48
	Total	674	10,26,13,472	100%

One related party to the transaction holding 3,400 equity shares cast its vote on the resolution. However, the votes cast by the said related party have not been taken into account while computing the voting results in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.




13. The electronic data and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safekeeping.

Thanking you,
Yours faithfully,

Place: New Delhi

Date: 24th August 2026



Mr. Akash Gupta

(Scrutinizer)

Membership No. FCS 12187

Address: S-34, Greater Kailash-II,
New Delhi-110048

UDIN: F012187H001204994

Peer Review Number: 2295/2022

**Countersigned by the Company Secretary of
Whirlpool of India Limited**