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:2024
Date : July 09, 2024

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

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg. P. J. Tower,
Mumbai 400 001
Scrip Code : 507410

Dear Sirs,

Sub: Board Meeting of the Company on July 15, 2024 for issuance of Unlisted, Secured, Redeemable, Non-Convertible Debentures aggregating to INR 74,00,00,000 (Indian Rupees Seventy Four Crores)

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

This is to inform you that pursuant to the provisions of Regulation 29 and any other applicable regulations of the Listing Regulations, a meeting of the Board of Directors of Walchandnagar Industries Limited ("the Company") is scheduled to be held on Monday, July 15, 2024, inter alia, to consider the proposal for issuance of Unlisted, Secured, Redeemable, Non-Convertible Debentures (NCDs) by the Company aggregating to INR 74,00,00,000 (Rupees Seventy Four Crores only), on a private placement basis, and other matters incidental thereto, within the permissible borrowing limits under Section 180 of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

GIRIRAJ SHARAN AGRAWAL

Digitally signed by GIRIRAJ SHARAN AGRAWAL
DN: c=IN, o=Personal, title=5216, 2.5.4.20=f048798869b5576cd33292a4b6b9b7aa85cf64f178f4881b0e4fdb4df0c75a75, postalCode=400034, st=Maharashtra, serialNumber=5a4130bf9a70610c0fd108bdfb582c7679b40820 9643410 7dba690b8c4821e18, cn=GIRIRAJ SHARAN AGRAWAL
Date: 2024.07.09 18:12:48 +05'30'

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