

**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: 2025

Date : July 24, 2025

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 Sir,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in The Financial Express in all Editions and Mumbai Lakshadeep on Thursday, July 24, 2025, in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, intimating the 116th Annual General Meeting of the Company will be held on Thursday, August 14, 2025 at 05:00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The above information is also available on the website of the Company www.walchand.com.

Please take the same on record.

Thanking you.

Yours faithfully,

For Walchandnagar Industries Ltd.

GIRIRAJ**SHARAN****AGRAWAL****G. S. Agrawal****Whole Time Director & Company Secretary****DIN: 00404340**

Digitally signed by
GIRIRAJ SHARAN
AGRAWAL
Date: 2025.07.24
13:17:24 +05'30'

Encl. As above

