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 : August 06, 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 Sirs,

Sub: Board Meeting of the Company on August 14, 2025.

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

In terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2025, 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, 2025.

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, 2025 and will end on August 16, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,
GIRIRAJ SHARAN AGRAWAL
Digitally signed by GIRIRAJ SHARAN AGRAWAL
Date: 2025.08.06 11:15:10 +05'30'
G. S. Agrawal
Whole Time Director & Company Secretary
DIN: 00404340