

**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:2026

Date : February 06, 2026

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.  
Fax :26598237/38, 66418126/25/24  
**SCRIP CODE : WALCHANNAG**

BSE Ltd.  
Corporate Relations Department  
1st floor, New Trading Ring,  
Rotunda Bldg P.J. Tower,  
Mumbai 400 001.  
Fax:: 22723121/2039/2037  
**SCRIP CODE : 507410**

Dear Sirs,

**Sub: Intimation of newspaper publication with respect to dispatch of Postal Ballot notice pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

With reference to our letter dated February 05, 2026 in relation to intimation of the Postal Ballot Notice along with the explanatory statement ("Notice"), please find enclosed herewith the copies of newspaper cutting dated February 06, 2026, published in The Financial Express in all Editions and Mumbai Lakshdeep, with regard to e-voting information, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the Company at [www.walchand.com](http://www.walchand.com).

This is for your information and 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: 2026.02.06  
11:26:24 +05'30'

Encl.: As above



