

Date: 20th January, 2023

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai - 400001

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Friday, 27th January, 2023

BSE Scrip Code: 501370

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th January, 2023 at 04:00 P.M. to discuss the following agenda:

1. To consider and approve Unaudited Financial Results for the quarter ended on 31st December, 2022;
2. To consider the re-appointment of the Internal Auditor of the Company for the term of 5 years starting from 1st April, 2023 to 31st March, 2028.
3. To consider the notice received from BSE Limited regarding delay in filing of Investor Complaint for the quarter ended 30th September, 2022

You are requested to take above information on record.

Thanking You,

Yours faithfully,

FOR WALCHAND PEOPLEFIRST LIMITED

Kajal Sudani
Company Secretary and Compliance Officer
Membership No.: ACS 45271

Place: Mumbai