

Date: 14th July, 2023

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai - 400001
Ref: Walchand PeopleFirst Limited

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 24th July 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 Monday, 24th July 2023 at the registered office of the Company at 01:00 P.M. to discuss the following agenda:

1. To consider and approve the Un-audited Financial Results for the quarter ended 30th June 2023;

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Walchand PeopleFirst Limited

Kajal Rakholiya
Company Secretary and Compliance Officer
Membership No.: ACS 45271
Place: Mumbai