

**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 05, 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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Postal Ballot Notice

Dear Sir/ Madam,

This is to inform that the Board of Directors in their meeting held on Thursday, January 29, 2026, decided to seek the consent of the Members of the Company by way of Special Resolutions through Postal Ballot process to consider and approve –

1. To Shift the Registered Office of the Company from Flat No. 3, Walchand Terraces, Tardeo Road, Mumbai-400034 to Siddharth Towers, S. No. 12/3-B, Office 908 to 910, Kothrud, Pune - 411 038 including amendment in MoA of the Company, if required incidental thereto.
2. Sale of Dharwad Land bearing survey nos. 71B, 72B and 83 (Part). (Approved by the Board of Directors of the Company in the meeting dated August 14, 2025)
3. Re-appointment of Mr. Chirag C. Doshi, as Managing Director & Chief Executive Officer of the Company for a period of 3 years w.e.f. April 01, 2026 and to approve his remuneration.

The Board of Directors have also appointed Mr. V. N. Deodhar, Practising Company Secretary, who has given his consent to act as the scrutinizer, for conducting postal ballot process.

The calendar of events for the proposed postal ballot process is attached for your reference.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal
Whole Time Director & Company Secretary
(DIN: 00404340)



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CALENDAR OF EVENTS FOR POSTAL BALLOT

Sr. No.	Particulars	Date
a.	Date on which consent is given by the Scrutinizer	January 22, 2026
b.	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire postal ballot process	January 29, 2026
c.	Date of appointment of the Scrutinizer	January 29, 2026
d.	Specified date for determining members to whom Postal Ballot notice will be sent (Cut-off date)	January 30, 2026
e.	Date of publishing advertisement in newspaper	February 06, 2026
f.	Date of completion of dispatch of notice	February 05, 2026
g.	Date of commencement of e-voting	February 07, 2026
h.	Last date for Voting by Electronic mode	March 08, 2026
i.	Last date for receipt of votes by scrutinizer through e-voting	March 08, 2026
j.	Date on which the Resolution will be deemed to be passed	March 08, 2026
k.	Date of submission of the Report by the Scrutinizer	On or before March 10, 2026
l.	Date of declaration of the result by the Chairman/ Director	March 10, 2026

For Walchandnagar Industries Ltd.

G. S. Agrawal

Whole Time Director & Company Secretary

(DIN: 00404340)