



WHIRLPOOL OF INDIA LIMITED
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (HARYANA), INDIA TEL. : (91) 124-4591300 FAX : (91) 124-4591301
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE-412 220 TEL. : (91) 2138-660100 FAX : (91) 2138-232376
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

February 6, 2026

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001 Scrip Code - 500238	The Manager Listing Department National Stock Exchange of India Limited , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 Symbol - WHIRLPOOL
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Subject: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., February 6, 2026 have approved:

- The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2025**

Please find enclosed:

- Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended on December 31, 2025.
- Limited Review Report of M/s. S.R. Batliboi & Co. LLP (Firm No. 301003E/E300005) Chartered Accountants, the Statutory Auditors of the Company as considered and reviewed by the Audit Committee.

In terms of Regulation 47 of the Listing Regulations, the extracts of the financial results, in the prescribed format shall be published on or before February 8, 2026 in all editions of Financial Express (English) and Pune edition of Loksatta (Marathi Daily).

The full format of the financial results shall be available on the website of the Stock Exchange(s) where equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com and on Company's website <https://india.whirlpool.in/>.

- The appointment of Mr. Anil Berera (DIN: 00306485) as an Independent Director of the Company**

Pursuant to Regulation 30 of Listing Regulations, as amended from time to time, this is to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today approved the appointment of Mr. Anil Berera as an Independent



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Director of the Company with effect from March 1, 2026 to November 30, 2029, subject to the shareholders approval.

The requisite disclosures, pursuant to the Regulation 30 of Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure - 1.

• **Acquisition of further 3.18% of the issued and paid up share capital of Elica PB Whirlpool Kitchen Appliances Private Limited (Subsidiary)**

We would like to inform you that the Board of Directors of the Company at their meeting held today accorded their approval for acquisition of further 3.18% of the issued and paid up share capital of the Company's subsidiary, Elica PB Whirlpool Kitchen Appliances Private Limited. Post completion of the acquisition, the Company would hold 100% shares of the Subsidiary.

The requisite disclosures, pursuant to the Regulation 30 of Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure - 2.

The meeting of the Board of Directors commenced at 10:30 AM and concluded at 04:30 PM.

Trust this would meet your requirements.

Yours faithfully,

For Whirlpool of India Limited

**Sweta Srivastava
Company Secretary & Compliance Officer**

**Plot No. 40, sector 44
Gurugram, Haryana - 122002**

Encl: as above



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ANNEXURE - 1

Details pursuant to Regulation 30 of the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	Details
Reason for change viz appointment, re appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anil Berera as an Independent Director of the Company with effect from March 1, 2026 to November 30, 2029 subject to the shareholders approval.
Date of appointment/ re appointment/cessation (as applicable) & term of appointment/re-appointment	March 1, 2026 to November 30, 2029.
Brief profile (in case of appointment)	Mr. Anil Berera is a member of the Institute of Chartered Accountants of India (ICAI) and has a Bachelor's Degree in Commerce from the University of Delhi. Mr. Berera is a seasoned finance professional with over 40 years of experience across financial management, internal controls, corporate governance. He has extensive experience in the development and implementation of strategic business plans. Mr. Berera has been associated with several other companies like PriceWaterHouseCoopers, Gillette and Becton Dickinson and is currently the Independent Director of Infifresh Food Limited and Moneyview Limited.
Disclosure of relationships between directors (in case of appointment of a director).	None of the Directors of the Company are inter-se related to Mr. Anil Berera.
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Anil Berera is not debarred from holding the Office of Director by virtue of any order passed by MCA, SEBI or any other statutory authority and therefore, he is not disqualified to be appointed as a Director.



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ANNEXURE - 2

Details pursuant to Regulation 30 of the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Disclosure
1.	Name of the target entity, details in brief such as size, turnover etc.	Elica PB Whirlpool Kitchen Appliances Private Limited (Subsidiary). Paid up share capital: INR 4.83 Crores Turnover as at March 31, 2025: INR 499 Crores
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Acquisition of 3.18% equity shares of the Subsidiary is a related party transaction as per SEBI (LODR) Regulations, 2015 and is done at arm's length. The promoter/ promoter group/ group companies of the Company do not have any direct interest in the Subsidiary. The Company presently holds 96.81% in the Subsidiary and after completion of the acquisition will hold 100% equity shares of the Subsidiary.
3.	Industry to which the entity being acquired belongs.	Manufacturing and distribution of cooking appliances.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The investment is aligned with the Company's long term outlook for growth opportunities in cooking and built-in business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Expected to close on or before March, 2026.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration



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8.	Cost of acquisition and/or the price at which the shares are acquired.	A consideration of approx INR 59 Crore is payable by the Company for acquisition of additional shareholding.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company is acquiring additional 3.18% shareholding of Subsidiary and after completion of the acquisition will hold 100% equity shares of the Subsidiary.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>The Subsidiary is in the business of manufacturing and trading of kitchen appliances such as kitchen hoods, hobs, built in ovens, built in refrigerators, built in microwave ovens, dishwashers, barbecue fryers, kitchen sinks, etc (the "Business"). The Subsidiary primarily carries its Business in India.</p> <p>Date of Incorporation: April 16, 2010.</p> <p>History of last 3 years turnover:</p> <p>March 31, 2025: INR 499 Crores March 31, 2024: INR 498 Crores March 31, 2023: INR 459 Crores March 31, 2022: INR 375 Crores</p>

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Whirlpool of India Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Whirlpool of India Limited (the "Company") for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

per Sanjay Vij
Partner
Membership No.: 095169



UDIN: 26095169UVRYUA8701
Place: Gurugram
Date: February 06, 2026

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Whirlpool of India Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Whirlpool of India Limited (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended December 31, 2025 and year to date from April 1, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

S.No.	Name of the entity	Relationship with the Holding Company
1	Elica PB Whirlpool Kitchen Appliances Private Limited	- Subsidiary



S.R. BATLIBOI & CO. LLP

Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005


per Sanjay Vij
Partner
Membership No.: 095169



UDIN: 26095169KZBYOS8734
Place: Gurugram
Date: February 06, 2026



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WHIRLPOOL OF INDIA LIMITED						
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CIN: L29191PN1960PLC020063, website: www.india.whirlpool.in , email: investor_contact@whirlpool.in						
Statement of Unaudited Financial Results for the quarter and nine months ended 31 December 2025						
(INR in lacs)						
		Standalone				
		3 Months ended		9 Months ended		12 Months ended
		31/12/2025 (Unaudited)	30/09/2025 (Unaudited)	31/12/2024 (Unaudited)	31/12/2025 (Unaudited)	31/12/2024 (Unaudited)
						31/03/2025 (Audited)
1	Income					
	(a) Revenue from operations	162,413	150,215	156,495	544,375	553,073
	(b) Other income	3,714	4,519	4,613	13,130	13,883
	Total income	166,127	154,734	161,108	557,505	566,956
2	Expenses					
	(a) Cost of raw material and components consumed	81,803	87,310	86,705	283,263	312,908
	(b) Purchase of traded goods	36,224	11,295	12,820	80,449	36,967
	(c) Changes in inventories of finished goods, work in progress and traded goods	(9,356)	(1,413)	4,552	(2,024)	20,570
	(d) Employee benefits expense	20,498	19,999	20,597	61,279	60,799
	(e) Finance costs	940	736	847	3,112	2,834
	(f) Depreciation and amortisation expense	4,487	4,581	4,547	13,844	14,175
	(g) Other expenses	26,715	29,444	27,390	91,827	91,230
	Total expenses	161,311	151,952	157,458	531,750	539,483
3	Profit before exceptional items and tax	4,816	2,782	3,650	25,755	27,473
	Exceptional item (Loss)/ Income (refer note 7 & 8)	(3,341)	991	-	(2,350)	-
4	Profit before tax	1,475	3,773	3,650	23,405	27,473
5	Tax expenses					
	(a) Current tax	560	1,433	1,958	6,673	9,565
	(b) Adjustment of tax relating to earlier periods/ year	(313)	-	(329)	(313)	(329)
	(c) Deferred tax (credit) / charge	(117)	(369)	(657)	(516)	(2,014)
	Income tax expense	130	1,064	972	5,844	7,222
6	Profit for the periods/ year	1,345	2,709	2,678	17,561	20,251
7	Other comprehensive income					
	Items that will not be reclassified to profit or loss in subsequent periods, net of tax	168	(61)	5	165	304
	Other comprehensive income for the periods/ year, net of tax	168	(61)	5	165	304
8	Total comprehensive income for the periods/ year, net of tax	1,513	2,648	2,683	17,726	20,555
9	Paid up equity share capital (Face value of INR 10/- each)	12,687	12,687	12,687	12,687	12,687
10	Other Equity					336,168
11	Earning per equity share (EPS) (Nominal value of INR 10/- each)					
	- Basic and Diluted (INR)	1.06	2.14	2.11	13.84	15.96
		(not annualised)	(not annualised)	(not annualised)	(not annualised)	(annualised)

S.R. Batliboi & Co. LLP, Gurugram

for Identification





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Statement of Unaudited Financial Results for the quarter and nine months ended 31 December 2025						
(INR in lacs)						
	Consolidated					
	3 Months ended		9 Months ended		12 Months ended	
	31/12/2025 (Unaudited)	30/09/2025 (Unaudited)	31/12/2024 (Unaudited)	31/12/2025 (Unaudited)	31/12/2024 (Unaudited)	31/03/2025 (Audited)
1 Income						
(a) Revenue from operations	177,384	164,727	170,485	585,343	591,470	791,937
(b) Other income	4,222	4,983	5,051	14,612	15,119	19,079
Total income	181,606	169,710	175,536	599,955	606,589	811,016
2 Expenses						
(a) Cost of raw material and components consumed	87,129	93,612	91,023	299,468	323,615	436,788
(b) Purchase of traded goods	38,448	13,518	14,492	86,624	46,555	85,213
(c) Changes in inventories of finished goods, work in progress and traded goods	(8,904)	(2,098)	6,158	(2,456)	21,215	474
(d) Employee benefits expense	22,037	21,458	21,938	65,609	64,600	85,892
(e) Finance costs	1,035	823	920	3,379	3,048	4,482
(f) Depreciation and amortisation expense	5,109	5,183	5,138	15,647	15,945	21,317
(g) Other expenses	29,582	32,455	29,948	100,111	98,763	128,538
Total expenses	174,436	164,951	169,617	568,382	573,742	762,704
3 Profit before exceptional items and tax	7,170	4,759	5,919	31,573	32,847	48,312
Exceptional item (Loss)/ Income (refer note 7 & 8)	(3,884)	991	-	(2,893)	-	700
4 Profit before tax	3,286	5,750	5,919	28,680	32,847	49,012
5 Tax expenses						
(a) Current tax	1,371	2,187	2,723	8,531	11,235	14,641
(b) Adjustment of tax relating to earlier periods/ year	(314)	-	(411)	(314)	(411)	(407)
(c) Deferred tax (credit)/ charge	(463)	(617)	(846)	(1,017)	(2,308)	(1,500)
Income tax expense	594	1,570	1,466	7,200	8,516	12,734
6 Profit for the periods/ year	2,692	4,180	4,453	21,480	24,331	36,278
7 Other comprehensive income						
Items that will not be reclassified to profit or loss in subsequent periods, net of tax	163	(59)	8	159	313	140
Other comprehensive income for the periods/ year, net of tax	163	(59)	8	159	313	140
8 Total comprehensive income for the periods/ year, net of tax	2,855	4,121	4,461	21,639	24,644	36,418
Net Profit attributable to						
(a) Equity holders of Parent Company	2,649	4,133	4,396	21,355	23,980	35,900
(b) Non- controlling interest	43	47	57	125	351	378
Other comprehensive income attributable to						
(a) Equity holders of Parent Company	163	(59)	8	159	312	140
(b) Non- controlling interest	-	-	-	-	1	-
9 Paid up equity share capital (Face value of INR 10/- each)	12,687	12,687	12,687	12,687	12,687	12,687
10 Other Equity						
11 Earning per equity share (EPS) (Nominal value of INR 10/- each)						
- Basic and Diluted (INR)	2.09	3.26	3.46	16.83	18.90	28.30
	(not annual)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(annualised)

S.R. Batliboi & Co. LLP, Gurugram

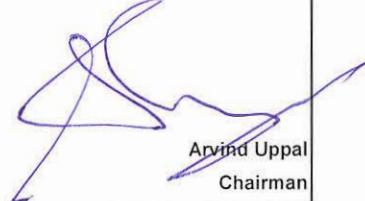
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Notes:

- 1 The standalone and the consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) rules, 2015, Companies (Indian Accounting Standards) amendment rules 2016 and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015, (as amended) and other accounting principle generally accepted in India.
- 2 The above results, as reviewed by Audit Committee, have been approved by the Board of Directors of the Company in their meeting held on 06 February 2026.
- 3 The consolidated financial results comprise the financial results of the Company and its Subsidiary i.e. Elica PB Whirlpool Kitchen Appliances Private Limited ("Elica India").
- 4 The Company's operations predominantly comprise only one reportable segment i.e., Home Appliances. The above figures reflect the results of this segment as per Indian Accounting Standards - Ind AS 108 on "Operating Segments".
- 5 The certificate obtained from the Managing Director and CFO in respect of above results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before the Board of Directors.
- 6 Earning per Share is not annualised for the quarter ended 31 December 2025, 30 September 2025, 31 December 2024, and for the period ended 31 December 25 and 31 December 2024
- 7 Exceptional item of INR 991 lacs in the standalone and consolidated statement of profit and loss for the quarter ended on 30 September 2025 represents the final tranche of insurance claim received (first tranche of INR 700 lacs received in March 2025 quarter) against the fire loss that occurred at warehouse in Delhi on March 25, 2024.
- 8 The Ministry of Labour & Employment (MoLE), Government of India, has announced the implementation of four Labour Codes viz. the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020, effective 21st November 2025. On the basis of information available, the Group has assessed and accrued the incremental impact for these changes at current estimate of INR 3,884 Lakhs (INR 3,341 lakhs in standalone financials) and disclosed as an 'Exceptional Item' in the unaudited consolidated financial results of the Group for the quarter and period ended 31 December, 2025. The Group continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- 9 During the quarter, Whirlpool Corporation, the Ultimate Holding Company, partially diluted its shareholding in the company. As a result, the promoter's holding has reduced from 51% to 39.76%, and the Company has ceased to be the subsidiary of Whirlpool Mauritius Limited. The dilution has been duly disclosed to the stock exchanges in accordance with SEBI (LODR) regulations.

For and on behalf of the Board of Directors



Arvind Uppal
Chairman

Place : Gurugram

Date : 06 February 2026

S.R. Batliboi & Co. LLP, Gurugram
for Identification

