

Date: 08th January, 2026

To,
Corporate Relationship Department
BSE Limited,
Dalal Street,
Phiroze Iejeebhoy Towers,
Mumbai-400 001.

BSE Scrip Code: 501370

Subject: Prior intimation under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Board Meeting to be held on Friday, 16th January 2026

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of Walchand PeopleFirst Limited ("the Company") is scheduled to be held on Friday, 16th January, 2026, inter alia, to consider and approve the following agenda items:

1. To consider and approve the un-audited financial results of the Company for the quarter ended 31st December, 2025.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives was closed from Thursday, 01st January 2026, and will remain closed up to 48 (Forty-Eight) hours after the declaration of the financial results of the Company for the quarter ended 31st December, 2025.

We request you to take the above on record.

Thanking you,

Yours Faithfully,

For **Walchand PeopleFirst Limited**

Deepak Kumar Nayak
Company Secretary and Compliance Officer
Membership No.: ACS 75012
Address: 1st Floor, Construction House,
5-Walchand Hirachand Marg, Ballard Estate,
Mumbai-400001