

**Date:** 08<sup>th</sup> January, 2026

To,  
**Corporate Relationship Department**  
BSE Limited,  
Dalal Street,  
Phiroze Ijeebhoy 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, 16<sup>th</sup> 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, 16<sup>th</sup> 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 31<sup>st</sup> 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, 01<sup>st</sup> 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 31<sup>st</sup> December, 2025.

We request you to take the above on record.

Thanking you,

Yours Faithfully,

**For Walchand PeopleFirst Limited**

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