Walchand PeopleFirst Ltd.

I\* Floor, Construction House,
5-Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001,
Maharashtra, India
Tel: -91 22 6781 8181
Fax: -91 22 2261 0574
Email: contact(a walchandgroup.com
Website: www.walchandpoplefirst.com
L74140MH1920PLC000791



Date: 08th June, 2022

To,
Corporate Relationship Department
BSE Limited
Dalal Street, Phiroze Ieejeebhoy Towers,
Mumbai — 400 001.

Dear Sir/ Madam,

<u>Sub: Newspaper Publication – Intimating Book Closure Date, Record Date, Date of Annual General Meeting, final dividend information and details pertaining to Evoting.</u>

With reference to the subject matter, please find enclosed herewith the extract of the newspaper advertisement published on 08<sup>th</sup> June, 2022 in the Business Standard and Mumbai Lakshadeep newspaper for intimating Book Closure Date, Record date and Date of Annual General Meeting which will be held through Video Conferencing and the availability of the Notice on the Company's and Stock Exchange's website along with the details pertaining to E-voting, final dividend information and registering Shareholder's email address with the Company for receiving the Annual Report via email.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Walchand PeopleFirst Limited

Kajal Sudani

Company Secretary and Compliance Officer

Membership No.: ACS 45271

Mani

Encl: a/a

Business Standard MUMBAI | WEDNESDAY, 8 JUNE 2022

## (T) WALCHAND PEOPLEFIRST LIMITE

Registered Office: 1º Roor, Construction House, 5-Walchand Hirachand Mara, Ballard Estate,

Mumbai-400 001 • Email Id: kajal@wajchandgroup.com • Tel. No.: (022) 5 76 8 8381 • FaxNo.: (022) 225103

NOTICE OF 102\*\* ANNUAL GENERAL MEETING, BOOK CLOSURE E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION THE 102\*\* Annual General Meeting of the Company will be held on Thursday, 202\* util 1:30 A.M. though Video Conferencing (VC) / Other Audo Video Meens (CAVM) in accordance with

11:30 A. M. through Video Conferencing (NC) (Other Auda Video Meems (DAVII) naccontaince vie the Circular issues of by Memiliry of Congress Affinis (DAVI) called 0.56.05.202 (See al. 142) and 14.00.10.10.10.10.202 (See al. 142) (See al.

30° June, 2022 (both days inclusive) for the purpose of Arnual General Meeting and for payment final dividend for F. Y. 2021-2022, if approved at the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulat

- All the members are informed that: i. The Ordinary Business and Special Business as set out in the Notice of the AGM shall be
- transacted through voting by electronic means only; ii. The remote e-voting shall commence on Monday 27th June, 2022 at 9.00 A.M.;
- ii. The remote e-voting shall end on Wednesday 29th June, 2022 at 05.00 P.M.;
- Members may note that Board of Directors in their meeting held on Friday, 29<sup>th</sup> April, 2022 recommended a final dividend of ₹ 1.25 per share.
- v. Record date for the purpose of Final Dividend for the F. Y. 2021-2022 and the cut-off date I determining the eligibility to twel by effection reasons or after AGAII si Thursday, 23"-June, 2022 Final Dividend once approved by the Members in the ensuing AGAII will be paid within 30 did from though electronic mode to those Members who have updated her brank account details. Fin Members, who have not updated their brank account details, dividend warrants / demand drafts in he dissoluted full histories called their processors.

To avoid delay in neceiving the dividend, Members are requested to update their KYC includin, residential status and Permanent Account Number (PANI), with their depositories (where shares are held in demarterialized mode) and with the Companys RTA (where shares are to receive the dividend directly into their bank account on the pay-out date. Process for Undatino bank account details are as under:

holding share in physical

Send a request to RTA of the Company, Bigshare Services Pvt. Ltd. at rec (investor@bigshareonline.com) providing Folio No., Name of member, scanned copy of the share certificate, (tront and back), PAN (self-attested scanned copy of PAN card), AADHAR (Self-attested scanned copy of Aarthar card for underline back account details.

Following additional details need to be provided in case updating bar account details:

Name and branch of the bank in which you wish to receive.
 The bank account type,

 Bank account number allotted by their hanks after implementation of or hanking solutions.