Walchand PeopleFirst Ltd.
1st 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@walchandgroup.com
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791

WALCHAND PEOPLEFIRST

Date: 26th June, 2021

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

Dear Sir/ Madam,

Sub: Newspaper Publication – Intimating the Shareholders about 101st Annual General Meeting being held through Video Conferencing.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in the issue of 26th June, 2021 in Free Press Journal (English) and Navshakti (Marathi) in compliance with Ministry of Corporate Affairs Circular dated 13th January, 2021, intimating the 101st Annual General Meeting will be held on Friday, 30th July, 2021 at 3.00 pm IST through Video Conferencing / Other Audio Visual Means, the availability of the Notice on the Company's and Stock Exchange's website, details of e-voting and instructions for registering Shareholder's email address.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Walchand PeopleFirst Limited

kajal vallabh bhai sudani
Digitally signed by kajal vallabh bhai sudani
Date: 2021.06.26 23:12:09 +05'30'

Kajal Sudani
Company Secretary and Compliance Officer
Membership No.: ACS 45271

Encl: a/a

WALCHAND PEOPLEFIRST LIMITED

CIN: L74140MH1920PLC000791
Registered Office : 1st Floor,
Construction House,
5-Walchand Hirachand Marg,
Ballard Estate, Mumbai-400 001
Email Id : kajal@walchandgroup.com
Tel. No. : 022-67818181 Fax No.: 022-22610574

NOTICE

The 101st Annual General Meeting of the Company will be held on Friday, 30th July, 2021 at 03:00 P. M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 13.01.2021 [read with Circulars dated 08.04.2020, 13.04.2020, 21.04.2020 and 05.05.2020 (Collectively referred to as MCA Circulars)] and SEBI Circular dated 12.05.2020 and 15.01.2021. Members can join the Meeting through VC/ OAVM means only. The Company will be sending the Notice through electronic mode to all the shareholders whose email addresses are registered with the Company / Registrar and Transfer Agents. The Annual Report for the Financial Year 2020-21 will be available for download from the Company's Website **www.walchandpeoplefirst.com/investors-desk/**, the website of the recognised Stock Exchange - BSE Limited **www.bseindia.com/** and the website of Central Depository Services Limited (CDSL) **www.evotingindia.com/.** The instructions for joining the 101st AGM and the manner for participating in the AGM as also through remote e-voting and for casting the vote through e-voting system during the AGM are provided in the Notice.

Pursuant to Section 91 of the Companies Act, 2013 it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from 24th July, 2021 to 30th July, 2021 (both days inclusive) for the purpose of Annual General Meeting.

In view of the above, the Members are requested to note that, if you have not registered your email address with the Company / RTA you may follow the below mentioned process for obtaining the login details for e-voting:

For Physical shareholders	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate(front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **kajal@walchandgroup.com**
For Demat shareholders	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **kajal@walchandgroup.com**

The Company shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

In case you have any queries or issues egarding e-voting, you may refer the requently Asked Questions ("FAQs") nd e-voting manual available at ww.evotingindia.com, under help section r write an email to **helpdesk.evoting@dslindia.com** or call **022-23058542 / 43.** ll grievances connected with the facility for oting by electronic means may be addressed Mr. Rakesh Dalvi, Manager, (CDSL) Central epository Services (India) Limited, A Wing, Floor, Marathon Futurex, Mafatlal Mill ompounds, N. M. Joshi Marg, Lower Parel ast), Mumbai-400013 or send an email to lpdesk.evoting@cdslindia.com or call 2-23058542 / 43.

By Order of the Board,
OR WALCHAND PEOPLEFIRST LIMITED
Sd/-
Pallavi Jha
Chairperson and Managing Director
DIN : 00068483

ace : Mumbai
ate : 26th June, 2021

For more information please visit:
www.walchandpeoplefirst.com
www.bseindia.com

वालचंद पिपलफर्स्ट लिमिटेड

सीआयएन : एल७४१४०एमएच१९२०पीएलसी०००७९१
नोंदणीकृत कार्यालय :
१ ला मजला, कन्स्ट्रक्शन हाऊस,
५, वालचंद हिराचंद मार्ग,
बॅलार्ड इस्टेट, मुंबई - ४००००१
ईमेल : kajal@walchandgroup.com
फोन क्र. : ०२२-६७८१८१८१
फॅक्स क्र : ०२२-२२६१०५७४

सूचना

कंपनीची १०१ वी वार्षिक सर्वसाधारण सभा ही दिनांक १३.०१.२०२१ रोजीचे निगम व्यवहार मंत्रालयाद्वारे सर्क्युलर (सहबाचता दिनांक ०८.०४.२०२०, १३.०४.२०२०, २१.०४.२०२० आणि ०५.०५.२०२० रोजीचे सर्क्युलर (एकत्रित एमसीए सर्क्युलर्स असा उल्लेख) आणि दिनांक १२.०५.२०२० आणि १५.०१.२०२१ रोजीच्या सेबी सर्क्युलर नुसार एजीएमच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत शुक्रवार, ३० जुलै, २०२१ रोजी दु. ३.०० वा. घेण्यात येणार आहे. सभासद फक्त व्हीसी/ओएव्हीएम माध्यामाने सभेत सहभागी होऊ शकतात. कंपनी ही कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट यांचेकडे ज्यांचे ईमेल पत्ते नोंदविलेले आहेत त्या सर्व भागधारकांना इलेक्ट्रॉनिक माध्यमाने सूचना पाठविणार आहे. वित्तीय वर्ष २०२०-२१ करिताचा वार्षिक अहवाल हा कंपनीची वेबसाईट www.walchandpeoplefirst.com/investors-desk/ मान्यताप्राप्त स्टॉक एक्स्चेंज – बीएसई लिमिटेडची वेबसाईट www.bseindia.com आणि सेन्ट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएच) ची वेबसाईट www.evotingindia.com वर डाऊनलोड करण्यासाठी उपलब्ध होईल. एजीएम दरम्यान ई-मतदान पद्धतीमार्फत मतदान करण्यासाठी आणि दूरस्थ ई-मतदानामार्फत एजीएम मध्ये सहभागी होण्याची