



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4052 6000, FAX : (91 33) 4052 6095
WEB : <https://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

January 27, 2026

Scrip Code: 505872

**Department Of Listing Compliance,
BSE Limited**
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai -400001

Dear Sirs,

Sub: Notice Of Board Meeting

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a meeting of the Board of Directors of the Company will be held on Monday, the 2nd February, 2026, to inter alia, consider and approve the Unaudited Financial Results of the Company, subject to Limited Review by the Statutory Auditors for the quarter ended 31st December, 2025.

This is for your information and record please.

Thanking You

Yours faithfully
For WPIL Limited,

(U.CHAKRAVARTY)
General Manager (Finance)
And Company Secretary
Compliance officer

