



**WHIRLPOOL OF INDIA LIMITED**  
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURUGRAM) - 122002 (HARYANA), INDIA TEL. : (91) 124-4591300 FAX : (91) 124-4591301  
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE-412 220 TEL. : (91) 2138-660100 FAX : (91) 2138-232376  
Website : [www.whirlpoolindia.com](http://www.whirlpoolindia.com), E-mail : [info\\_india@whirlpool.com](mailto:info_india@whirlpool.com)

**January 30, 2026**

The Manager <b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001	The Manager <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051
<b>Scrip Code: 500238</b>	<b>Symbol: WHIRLPOOL</b>

**Subject - Notice of Board Meeting**

Dear Sir/Ma'am,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06<sup>th</sup> February, 2026 inter-alia to consider and approve the un-audited standalone and consolidated financial results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Please be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the Company was closed from 01<sup>st</sup> January, 2026 and shall remain closed till forty eight hours from the declaration of the financial results.

This is for your kind information and necessary records.

Yours faithfully

**For Whirlpool of India Limited**

**Sweta Srivastava**  
**Company Secretary & Compliance Officer**

**Plot No. 40, sector 44**  
**Gurugram, Haryana - 122002**