



WALCHANDNAGAR INDUSTRIES LIMITED

Walchandnagar: 413 114, Dist. Pune, Maharashtra, India

Tel: 02118-252 235/252 236/252 237/252 238

Fax: 02118-252 584

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2026

Date : July 01, 2026

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.

**SCRIP CODE : WALCHANNAG**

BSE Ltd.

Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Fax: 22723121/2039/2037

**SCRIP CODE : 507410**

Dear Sir(s),

**Sub: Outcome of Board Meeting held on 01<sup>st</sup> July, 2026 --Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board at its meeting held today, i.e. Wednesday, 01<sup>st</sup> July, 2026 inter alia, approved the Amendment of the Registered Office clause of Memorandum of Association of the Company Subject to approval of the Members of the Company at the ensuing Annual General Meeting of the Company.

The Revised Registered Office Clause of the memorandum of association of the Company as approved by the Board is as Mentioned below.

**Existing Clause Substituted with:**

*"The Registered Office of the Company will be situated in the State of Maharashtra."*

The Board Meeting commenced at 05.22 p.m. and concluded at 06:00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Walchandnagar Industries Ltd.,**

**G. S. Agrawal**  
**Whole Time Director & Company Secretary**  
**DIN: 00404340**