



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 : June 17, 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
Scrip Code : 507410

Dear Sirs,

Sub.: Intimation of date of Annual General Meeting

With reference to the captioned subject, we would like to inform you that the 117th Annual General Meeting (AGM) of Walchandnagar Industries Limited ('the Company') will be held on Tuesday, August 11, 2026, through Video Conferencing or Other Audio Visual Means.

The above information is also available on the website of the Company www.walchand.com.

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