



WHIRLPOOL OF INDIA LIMITED
(CIN NO.: L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 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.india.whirlpool.in, E-mail : info@whirlpool.in

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August 05, 2026

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

Sub: Intimation of 65th Annual General Meeting ("AGM") of Whirlpool of India Limited ("the Company") and Record Date for payment of Dividend

1. AGM of the Members of the Company

- This is to inform you that the Sixty Fifth AGM of the Members of the Company will be held on Wednesday, September 09, 2026 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- Soft copy of the Annual Report and Notice of the AGM shall be sent in electronic mode only to those Members of the Company whose email address is registered with the Company/RTA. Further, pursuant to the provisions of the SEBI (LODR) Regulations, 2015, physical copy of a letter providing the web-link where the Annual Report and Notice of 65th AGM will be available will be sent to the shareholders whose email address is not registered with the Company/RTA or Depository Participant.
- The said Annual Report will also be available on the website of the Company i.e. www.india.whirlpool.in and on the website of the stock exchanges.

2. Record Date and Dividend Distribution

The Company has fixed Friday, August 28, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026. The final dividend as recommended by the Board of Directors, if approved at the AGM, will be paid subject to deduction of tax at source, within the statutory timelines.

You are requested to take note of the above information on record.

Thanking you
Yours faithfully

For Whirlpool of India Limited

Sweta Srivastava
Company Secretary & Compliance Officer
Plot No. 40, Sector 44,
Gurugram, Haryana - 122002