



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
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Date: 12th September, 2025

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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Sub: Proceedings of the 64th Annual General Meeting (“AGM”) held on Friday, 12th September, 2025 through Video Conference/Other Audio Visual Means (“VC/OAVM”)

The 64th AGM of the Members of the Company was held today i.e. Friday, 12th September, 2025 at 11:00 A.M. (IST) through VC/OAVM to transact the business as set out in the Notice convening the meeting (“Notice”).

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 the summary of the proceedings of the 64th AGM of the Company is enclosed as **Annexure-1**.

The results of remote e-voting and e-voting during the AGM along with Scrutinizer’s report will be submitted within two working days of conclusion of the AGM.

Request you to kindly take the same on record.

Thanking you,

For Whirlpool of India Limited

Sweta Srivastava
Company Secretary and Compliance Officer

Plot No. 40, Sector 44,
Gurugram, Haryana - 122002

Encl: As above

Annexure 1

Summary of Proceedings of the 64th Annual General Meeting

The 64th Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Friday, 12th September, 2025 at 11:00 A.M. (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the meeting ("Notice"). The venue of the meeting was deemed to be the Registered Office of the Company at A-4, MIDC, Ranjangaon, Taluka - Shirur, Dist: Pune, Maharashtra- 412220. The Company provided the facility of remote e-voting and e-voting during the AGM through a portal of National Securities Depositories Limited (NSDL).

Mr. Arvind Uppal, Chairman chaired the meeting and called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, the senior officials of the Company and the Invitees present at the meeting. All the Directors of the Company attended the AGM along with the representative of S. R. Batliboi & Co., LLP the Statutory Auditors, Mr. N C Khanna, Secretarial Auditor and Mr. Chandra Wadhawa, Cost Auditors of the Company.

The Chairman of the Audit Committee, Stakeholder Relationship Committee and Nomination & Remuneration Committee were present in the meeting through video conference.

86 Members had attended the meeting virtually, in person/ through authorized representatives. Ms. Sweta Srivastava, Company Secretary informed that the AGM was conducted through VC/OAVM in accordance with the applicable laws and circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Ms. Sweta Srivastava, Company Secretary then briefed the instructions for speaker Members and also informed that live streaming of the meeting was webcasted on the website of the Company and on website of the NSDL. She then briefed the speaker Shareholders on the questions and answer session and also mentioned that the remote e-voting facility which was provided by NSDL was open from 09:00 AM on Tuesday, 09th September, 2025 till 05:00 PM on Thursday, 11th September, 2025 and further facility of e-voting was also made available to the Members during the meeting. She also informed the Members that M/s. Akash Gupta and Associates, Practicing Company Secretaries had been appointed as the scrutiniser to scrutinise the votes cast at the meeting or through remote e-voting.

Then, the Chairman in his opening remarks provided an overview of the Company's performance during the Financial Year 2024-25 and its achievements, strategic vision and future outlook of the Company and concluded his speech by acknowledging the efforts of the various stakeholders and the employees.

After the conclusion of the Chairman's speech, with the permission of the Members, Ms. Sweta Srivastava, Company Secretary informed that the Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2025, were taken as read as they were already circulated to the Members. She further informed that since the Statutory Auditor's report on standalone and consolidated financial statements and Secretarial Audit Report did not have any adverse remark or qualification, it was taken as read. She further read out the agenda items as set out below and mentioned in the notice of AGM:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Statutory Auditors thereon.	Ordinary Resolution
2	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the Report of the Statutory Auditors thereon	Ordinary Resolution
3	To declare a final dividend of INR 5.00 per equity share for the Financial Year ended March 31, 2025.	Ordinary Resolution
4	To appoint a Director in place of Mr. Narasimhan Eswar (DIN: 08065594) who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
5	Remuneration of Cost Auditors for the financial year ending 31st March, 2026.	Ordinary Resolution
6	Appointment of Mr. N C Khanna, Practicing Company Secretary, as the Secretarial Auditor of the Company.	Ordinary Resolution

Mr. Narasimhan Eswar, Managing Director, proceeded with a detailed update and presentation to the Members on the business performance and outlook. Mr. Aditya Jain, Chief Financial Officer gave a detailed presentation on the financial performance of the Company.

Thereafter with the permission of the Chairman, the question and answer session commenced.

The Members who had registered themselves as speakers were called upon to ask their questions or queries through VC/OAVM. The speaker Members asked their questions virtually during the meeting.

Mr. Narsimhan Eswar, Managing Director, Mr. Aditya Jain, Chief Financial Officer and Ms. Sweta Srivastava, Company Secretary responded to the queries of the speaker Members along with the questions sent by Members on the designated email address of the Company.

As concluding remarks, the Company Secretary again informed the Members that the e-voting facility would be kept open for thirty minutes post conclusion of the AGM and requested Members who had not cast their vote to vote during that time. Thereafter, she announced that the results of remote e-voting and e-voting during the AGM along with the consolidated Scrutiniser's Report shall be submitted with Stock Exchanges and would also be uploaded on the website of the Company. She then thanked the panelists and Members for joining the meeting.

The Chairman, thereafter, closed the meeting with a vote of thanks to all the Board Members and Shareholders for their participation.

The meeting concluded at 12:54 PM (IST) but the e-voting facility was kept open for the next 30 minutes.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.