



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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26th February, 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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Sub.: Errata in connection with the postal ballot notice of Whirlpool of India Limited (“Company”) dated February 6, 2026

Ref: Our earlier intimation dated February 24, 2026

Dear Sir / Madam,

This is in furtherance of our intimation dated February 6, 2026, whereby, the Company had circulated the postal ballot notice along with the Statement pursuant to applicable provisions of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), seeking approval of the members of the Company by way of remote electronic voting only (‘e-voting’).

Post submission, certain typographical errors were noticed in the explanatory statement to the notice and we therefore request you to note the corrections in the Errata attached as Annexure-1. The said Errata is to be read in conjunction with the postal ballot notice and the same has also been sent to the members electronically at their registered email address. Except for the change(s) enclosed herewith, all other information as disclosed in the postal ballot notice dated February 6, 2026 remains unchanged.

The said Errata is also being displayed and made available on the website of the Company, NSDL and on the website of the Stock exchanges.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the Listing Regulations and other applicable laws, if any.

Thanking You

Yours faithfully

For Whirlpool of India Limited

Sweta Srivastava

Company Secretary and Compliance Officer

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

Encl: as above



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Annexure-1

ERRATA

(In connection with the explanatory statement to the postal ballot notice dated February 6, 2026)

We refer to the explanatory statement to the postal ballot notice dated February 6, 2026. Certain typographical errors were noted in the postal ballot notice due to inadvertent oversight.

Except for the change(s) set out below, all other information as disclosed in the postal ballot notice dated February 6, 2026 remains unchanged:

● Page 11 of the postal ballot notice:

- Qualifications: Mr. Anil Berera is qualified Chartered Accountants and has a Bachelor's Degree in Commerce from the University of Delhi.
- Brief Profile of the Director(s): Mr. Anil Berera is a qualified Chartered Accountants and has a Bachelor's Degree in Commerce from the University of Delhi. Mr. Berera is a seasoned finance professional with over 40 years of experience across financial management, internal controls, corporate governance. He has extensive experience in the development and implementation of strategic business plans. Mr. Berera has been associated with several other companies like PriceWaterHouseCoopers, Gillette and Becton Dickinson and is currently the Independent Director of Infifresh Food Limited and Moneyview Limited.

We sincerely regret these errors and request the members to read the postal ballot notice dated February 6, 2026 in conjunction with this Errata. The said Errata is also being displayed and made available on the website of the Company, NSDL and on the website of stock exchanges.

Yours faithfully

For Whirlpool of India Limited

Sweta
Srivastava

Digitally signed by
Sweta Srivastava
Date: 2026.02.26
19:43:06 +05'30'

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