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.whirlpoolindia.com, E-mail : info_india@whirlpool.com

28 October, 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**

Subject - Notice of Board Meeting

Dear Sir/Ma'am,

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 04th November, 2025 inter-alia to consider and approve the un-audited standalone and consolidated financial results for the quarter and half year ended 30th September, 2025.

Please be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the Company was closed from 01st October, 2025 and shall remain closed till forty eighty hours from the declaration of the financial results.

This is for your kind information and necessary records.

Yours faithfully

For Whirlpool of India Limited

Sweta Srivastava
Digitally signed by Sweta Srivastava
Date: 2025.10.28 13:33:50 +05'30'

Sweta Srivastava
Company Secretary & Compliance Officer

Plot No. 40, Sector 44

Gurugram, Haryana - 122002