

Walchand PeopleFirst Ltd.
1st Floor, Construction House,
5-Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001,
Maharashtra, India
Tel: +91 22 6781 8181
Fax: +91 22 2261 0574
Email: contact@walchandgroup.com
Website : www.walchandpeoplefirst.com
L74140MH1920PLC000791



Date: 09th May, 2024

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street, Phiroze Jeejeebhoy Towers
Mumbai – 400001.

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Thursday, 09th May, 2024

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Thursday, 09th May, 2024 has approved the following:

1. Audited Standalone Financial Results of the Company for the financial year ended March 31, 2024. (Copy enclosed);
2. Annual General Meeting of the Company will be held on Tuesday, 30th July, 2024;
3. Notice of 104th Annual General Meeting for the financial year 2023-2024;
4. Register of Members and Share Transfer Books of the Company will remain closed from 24th July, 2024 to 30th July, 2024 (both days inclusive) for the purpose of Annual General Meeting;
5. The Board recommended the payment of dividend at the rate of Rs.1 per Equity Shares of Rs.10 each of the Company, for the Financial Year 2023-24 (10%) subject to approval of shareholder at the ensuing Annual General Meeting;
6. Directors' Report for the Financial Year 2023-2024;
7. Re-appointment of Ms. Pallavi Jha (DIN: 00068483) as a Chairperson and Managing Director of the Company for a period of Three Years and to fix her remuneration for a period of Three years commencing from 01st June, 2024 to 31st May, 2027 on recommendation of the Nomination and Remuneration Committee.

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8. Re-appointment of Mr. Sanjay Jha (DIN: 00068519) as a Whole-Time Director of the Company for a period of Three Years and to fix his remuneration for a period of Three years commencing from 01st June, 2024 to 31st May, 2027 on recommendation of the Nomination and Remuneration Committee.

The Meeting commenced at 04:45 P.M. and concluded at 07:20 P.M.

Kindly take the above on your records.

Thanking You.
Yours faithfully,
FOR WALCHAND PEOPLEFIRST LIMITED

Pallavi Jha
Chairperson and Managing Director
DIN: 00068483

Encl.: a/a