

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL:SEC:2024

Date : November 11, 2024

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code : WALCHANNAG

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001
Scrip Code : 507410

Dear Sirs,

Sub: Board Meeting of the Company on November 14, 2024 – Update on Board Meeting**Ref.: Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is in continuation to our earlier intimation dated November 06, 2024 with regard to intimation of Board Meeting to consider, approve and take on record, the Un-audited Financial Results and Segment-wise Financial Results of the Company for the Quarter and Half Year ended on September 30, 2024.

In addition, pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we wish to inform you that the Board of Directors of Walchandnagar Industries Limited ('the Company') would consider and approve a proposal for fund raising by way of Qualified Institutions Placement (QIP) to issue such number of Equity Shares and/ or other securities convertible into Equity Shares, or any combination thereof, in one or more tranches, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the Notice for approval of the members through a Postal Ballot and further subject to such statutory / regulatory approvals, as may be required.

This is further to inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window close period has commenced from October 01, 2024 and will end on November 16, 2024.

This is for your information and record.



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Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.,

G. S. Agrawal

Whole Time Director & Company Secretary

DIN: 00404340