



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

July 13, 2024

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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Dear Sir/Ma'am,

Subject: Intimation of 63rd Annual General Meeting and Dividend Payment

1. Annual General Meeting (“AGM”) of the Members of the Company

- This is to inform you that the Sixty Third AGM of the Members of the Company will be held on Friday, 09th August, 2024 at 11:00 A.M. IST through Video Conferencing/Other Audio Visual Means (“VC/OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- Soft copy of the Annual Report and Notice of the AGM shall be sent in electronic mode only to those Members of the Company whose email address is registered with the Company/RTA. The said Annual Report will also be available on the website of the Company i.e. www.whirlpoolindia.com and on the website of the stock exchanges.

2. Record Date and Dividend Distribution:

The Company has fixed Friday, July 26, 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024. The final dividend as recommended by the Board of Directors, if approved at the AGM, will be paid subject to deduction of tax at source, within the statutory timelines.

You are requested to take note of the above information on record.

Thanking you

Yours faithfully

For Whirlpool of India Limited

Roopali Singh
VP - Legal & Company Secretary

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