



WPIL Limited

CIN No. L36900WB1952PLC020274

Godrej Genesis Building, 1404, 14th Floor, Salt Lake
Sector-V, Kolkata - 700 091, West Bengal, India

Tel : +91 33 4052 6000

<https://www.wpil.co.in>

July 10, 2026

Department of Corporate Services-Listing

BSE Limited

Phiroze Jeejeebhoy Tower,

25th Floor, Dalal Street

Mumbai- 400001

Dear Sir,

Pursuant provisions of Section 91 of the Companies Act, 2013 read with Regulation 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide notification dated December 12, 2024, Record Date has been fixed on Friday, July 31, 2026 for the purpose of payment of Dividend to Shareholders for the financial year ended Mart 31, 2026 and for 72nd Annual General Meeting. Further, for this purpose, Register of Members and Share Transmission Book will remain closed from Saturday, August 01, 2026 to Friday, August 07, 2026 (both days inclusive).

For WPIL LIMITED

(U. Chakravarty)

General Manager (Finance)

And Company Secretary

