



WPIL Limited

CIN No. L36900WB1952PLC020274
Godrej Genesis Building
Unit No. 1404, 14th Floor
Salt Lake City, Sector-V
Kolkata - 700 091, West Bengal
Tel : +91 33 4052 6000
<https://www.wpil.co.in>

Date: March 24, 2026

To
The Secretary
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street
Mumbai – 400001

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to above, we wish to inform you that the Board of Directors of the Company at their Meeting held today have approved sale/disposal of the Company's entire shareholding in its Australian Subsidiary, Sterling Pumps Pty Limited.

Accordingly, enclosed herewith is the Disclosure under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to above Sale/Disposal.

The Board Meeting commenced at 11.00 a.m. and concluded at 11.45 a.m.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR WPIL LIMITED


[K.K. GANERIWALA]
EXECUTIVE DIRECTOR

ENCLO: AS ABOVE



Annexure-1

SL.	PARTICULARS	DETAILS
1.	Amount and % of Turnover or Revenue or Income and Net Worth contributed by such Subsidiary during last Financial Year	Consolidated Turnover of Sterling Pumps Pty Limited (SPPL) for the Year ended March 31, 2025 was Rs. 116.20 Crs. i.e. 6.43% of Consolidated Turnover of the Company. Its Consolidated Net worth as of March 31, 2025 was Rs. 24.63 Crs. i.e. 1.80% of Company's Consolidated Net worth.
2.	Date on which the agreement for sale has been entered to	March 24, 2026
3.	Expected date of Completion of Sale	By the end of March 31, 2026
4.	Consideration received from such Sale	AUD 2.34 Mn for Sale of 100% Company's Shareholding in SPPL (constituting around 44% of SPPL's shareholding)
5.	Brief Details of Buyer and whether any of the Buyers belong to Promoter/ Promoter Group/ Group Companies	Aturia International Pte. Ltd., the Singapore Subsidiary and SPV of the Company is the Buyer. Consequent to the sale, SPPL will cease to be a direct Subsidiary of the Company but shall continue to be its Step-Down Subsidiary. The Buyer being Company's Subsidiary, is a Group Company.
6.	Whether the transaction would fall within related party transaction. If yes, whether same is at 'arm's length'	Yes, the transaction will fall within the ambit of Related Party Transaction and the same is at arm's length basis.
7.	Whether the sale, lease or disposal of the Undertaking is outside Scheme of Arrangement? If yes details of same including compliance with Regulation 37A of SEBI LODR Regulations	Not Applicable as the Transaction does not involve Sale, Lease or Disposal of any Undertaking of the Company.
8.	In case of Slump Sale, Indicative Disclosures for amalgamation/merger	Not Applicable

FOR WPIL LIMITED


[K.K. GANERIWALA]
EXECUTIVE DIRECTOR