



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>

May 13, 2026

Scrip Code: 505872

Department Of Corporate Services- Listing
BSE Limited
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street,
Mumbai -400001

Dear Sirs,

Sub: Notice Of Board Meeting

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please take notice that a meeting of the Board of Directors of the Company will be held on Tuesday, the 19th May, 2026, to inter alia,

- 1) Consider, approve and take on record, the Audited Financial Results of the company, for the Quarter and year ended 31st March, 2026.
- 2) May consider recommending dividend for the financial year 2025-26.

Please arrange to publish this notice in corporate announcement segment of your website.

This is for your information and record please.

Thanking You

Yours faithfully
For WPIL Limited,

(U.CHAKRAVARTY)
General Manager (Finance)
And Company Secretary
Compliance officer

