**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 14, 2026**

**Scrip Code. 505872**

**Department Of Corporate Services, Listing**
**BSE Limited**
**Phiroze Jeejeebhoy Tower**
**Dalal Street**
**MUMBAI- 400001**

Dear Sir,

**In terms of Securities and Exchange Board of India (SEBI) circular bearing no. CIR/CFD/CMD1/27/2019 dated February, 08, 2019, and pursuant to provisions of Regulation 24A of the SEBI LODR, 2015, as amended, we enclose an Annual Secretarial Compliance Report of WPIL Limited for the year ended 31st March, 2026, in prescribed format as contained in the SEBI Master circular dated November 11, 2024 on LODR Regulations read with Circular dated December 31, 2024 on implementation of LODR Regulations issued by Rinku Gupta & Associates, Peer Reviewed Company Secretary and Secretarial Auditor.**

**Thanking You.**

**Yours faithfully**

For **WPIL LIMITED**

**(U.CHAKRAVARTY)**
**General Manager (Finance)**
**and Company Secretary**
**Compliance Officer**

**Encl : as above**

# Rinku Gupta &Associates

Company Secretaries

**Office :** Todi Mansion,
1 Lu Shun Sarani, 13th floor
Room no 1311, Mob -9883046454
Email:csrinku.gupta@gmail.com


May14, 2026

The Board of Directors
WPIL Limited
Godrej Genesis Building, office No.1404
14th Floor, Salt Lake, Sector-V,
Kolkata-700091.

Dear Sir,

In terms of Securities and Exchange Board of India (SEBI) circular bearing no. CIR/CFD/CMD1/27/2019 dated February, 08, 2019, I enclose an Annual Secretarial Compliance Report of WPIL Limited for the year ended 31st March, 2026, in prescribed format as contained in the SEBI Master circular dated November 11, 2024 on LODR Regulations read with Circular dated December 31, 2024 on implementation of LODR Regulations.

**For Rinku Gupta & Associates**
**Company Secretary in whole-time practice**




**Rinku Gupta**
**(Proprietor)**
**FCS 9237, CP No. 9248**
**PR No.1385/2021**
**Firm Registration No. S2011WB155900**

UDIN: F009237H000348807



**Rinku Gupta &Associates**

*Company Secretaries*

**Office :** Todi Mansion,
1 Lu Shun Sarani, 13th floor
Room no 1311, Mob -9883046454
Email:csrinku.gupta@gmail.com

**Annual Secretarial Compliance Report of WPIL Limited for the year ended 31st March, 2026.**

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by WPIL Limited, having its Registered Office at Godrej Genesis Building, office No.1404, Kolkata-700091. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on my verification of the Company's books, papers, minutes books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that in our opinion, the Company has, during the review period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

1. I Rinku Gupta, Peer reviewed Company Secretary in whole-time practice have examined:

(a) all the documents and records made available to us and explanation provided by WPIL Limited,

(b) the fillings/ submissions made by the WPIL Limited to the Stock Exchange,

(c) website of the WPIL Limited,

(d) Inputs received by the Company from MCS Registrar and Transfer Agent Limited, Registrar and Transfer Agent of the Company, as may be considered relevant, which have been relied upon to make this certification,

2. I have examined compliance as applicable for the year ended 31st March, 2026 in respect of provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

3. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, as considered relevant include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

(b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

(c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

4. Based on the above examination, I hereby report that, during the Review Period:

(a) WPIL Limited has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except in respect of matter specified below.

| Sr. No | Compliance Requirements (Regulations/ ,Circulars /guidelines including specific clause | Regulation / Circular No. | Deviations | Action Taken by | Type of Action | Details of violation | Fine Amount | Observations /Remarks of the Practising Company Secretary | Manage-ment Response | Remarks |
|---|---|---|---|---|---|---|---|---|---|---|
| 1 | NIL | NIL | NIL | NIL. | NIL | NIL | NIL/- | NIL | NIL | |

(b) The Listed entity has taken following actions to comply with our observations in the previous reports:

| Sr.No | Compliance Requirements (Regulations/ ,Circulars /guidelines including specific clause | Regulation / Circular No. | Deviations | Action Taken by | Type of Action | Details of violation | Fine Amount | Observations /Remarks of the Practising Company Secretary | Manage-ment Response | Remarks |
|---|---|---|---|---|---|---|---|---|---|---|
| | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |

5. I hereby report that during the review period the Compliance status of the WPIL Limited is appended as below:

| Sr,No | Particulars | Compliance Status (Yes/No/NA) | Observations/ Remarks by PCS |
|---|---|---|---|
| 1. | **Secretarial Standards:** | Yes | |

| | | | |
|---|---|---|---|
| | The Compliances of the Listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI) | | |
| 2. | **Adoption & timely updation of the Policies:**<br>• All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the Company<br>• All the policies are in conformity with SEBI Regulations and have reviewed and updated on time, as per the regulations/circulars/guidelines issued by SEBI | Yes<br>Yes | |
| 3. | **Maintenance and disclosures on Website:**<br>• The Listed entity is maintaining a functional website<br>• Timely dissemination of documents/ information under a separate section of website<br>• Web-links provided in annual corporate governance reports under Regulations 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website | Yes<br>Yes<br>Yes | |
| 4. | **Disqualification of Directors**:<br>None of the Director(s) of the Company is/are disqualified under Section 164 of the Companies Act, 2013 as confirmed by the Listed entity. | Yes | |
| 5. | **Details related to Subsidiaries of listed** | | The listed entity does |

| | | | |
|---|---|---|---|
| | **entities have been examined w.r.t:**<br><br>(a) Identification of material subsidiary companies<br><br>(b) Disclosure requirement of material and other subsidiaries. | <br><br>NA<br><br>NA | not have any subsidiary incorporated in India |
| 6. | **Preservation of Documents**:<br><br>The Listed entity is preserving and maintaining the records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015. | Yes | |
| 7. | **Performance Evaluation:**<br><br>The Listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations. | Yes | |
| 8. | **Related Party Transactions:**<br><br>(a) The Listed entity has obtained prior approval of Audit Committee for all related party transactions; or<br><br>(b) The Listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee in case no approval has been obtained. | Yes<br><br>NA | Prior approval of Audit Committee has been taken for all Related Party Transactions |
| 9. | **Disclosure of events or information:**<br>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III SEBI LODR Regulations, 2015 with the limits prescribed thereunder. | Yes | |
| 10. | **Prohibition of Insider Trading:**<br>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015. | Yes | |

| | | | |
|---|---|---|---|
| 11. | **Action taken by SEBI or Stock Exchanges(s), if any:**<br><br>No. Action(s) has been taken against the listed entity/ promotors/ directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by the SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder (or)<br>The action taken against the listed Company/ its promoters/director/subsidiaries either by SEBI or by Stock Exchange are last column. | Yes | |
| 12. | **Resignation of Statutory Auditor from the listed entity or its material subsidiaries:**<br><br>In case of Resignation of Statutory Auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary (ies) has /have complied with paragraph 6.1and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities. | No | There is no instance of resignation of Statutory Auditor from the listed entity during the financial year under review. |
| 13. | **Additional Non-compliance if any:**<br><br>No additional non-compliance observed for any SEBI regulations/circulars/guidance note etc. | Yes | |

6. Assumptions & Limitation of scope and Review:

a) Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

b) Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

c) We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

d) This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as tothe future viability of the listed entity nor of the efficacy or effectiveness with which the management hasconducted the affairs of the listed entity.

**FOR RINKU GUPTA & ASSOCIATES**
**COMPANY SECRETARIES**
**FRN-S2011WB155900**
**PR NO. 1385/2021**

**PLACE: KOLKATA**

RINKU GUPTA
Company Secretary In Practice

**RINKU GUPTA**
**COMPANY SECRETARY IN PRACTISE**
**FCS-9237, CP NO. 9248**

**DATE: 14-05-2026**

UDIN : F009237H000348807

