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

27th October, 2026

Scrip Code: 505872

Department Of Listing Compliance,
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 Saturday, the 31st October, 2026, to inter alia, consider and approve the Unaudited Financial Results of the Company, subject to Limited Review by the Statutory Auditors for the quarter and half year ended 30th September, 2026.

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