

**WPIL Limited**

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

July 11, 2025

Scrip Code: 505872

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

Dear Sirs,

Sub: Notice Of AGM & Record date

We would like to apprise you that at the Board Meeting of the Company held on May 23, 2025, it was decided that the Seventy First Annual General Meeting is convened to be held on Friday, August 8, 2025 at 11:00 A.M. through Video Conferencing or Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs and SEBI Notification No. SEBI/LAD-NRO/GN/2024/218/dated 12th December, 2024 and other applicable circulars & notifications issued to this effect, the Company shall conduct the meeting from Registered Office situated at Trinity Plaza (3rd Floor), 84/1A, Topsia Road,(South), Kolkata -700046 which shall deemed to be venue of Meeting to transact the business specified in notice convening Seventy First Annual General Meeting. The Notice convening the Meeting along with Annual Report, 2025 will be forwarded to you in due course in terms of Regulation 34(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) as amended from time to time.

Pursuant provisions of Section 91 of the Companies Act, 2013 read with Regulation 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Record Date has been fixed on Friday, August 01, 2025 for the purpose of payment of Dividend to Shareholders for the financial year ended Mart 31, 2025 and for 71st Annual General Meeting. Further, for this purpose, Register of Members and Share Transmission Book will remain closed from Saturday, August 02, 2025 to Friday, August 08, 2025 (both days inclusive).

For WPIL LIMITED

(U. Chakravarty)
General Manager (Finance)
And Company Secretary

