



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 16, 2025

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

Dear Sir,

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 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

