



**WHIRLPOOL OF INDIA LIMITED**  
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (HARYANA), INDIA TEL. : (91) 124-4591300 FAX : (91) 124-4591301  
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE-412 220 TEL. : (91) 2138-660100 FAX : (91) 2138-232376  
Website : www.whirlpoolindia.com, E-mail : info\_india@whirlpool.com

**14<sup>th</sup> August, 2025**

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001  <b>Scrip Code: 500238</b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051  <b>Symbol: WHIRLPOOL</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholders whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

The above is for your information and necessary records.

Thanking you

Yours faithfully,

**For Whirlpool of India Limited**

**Sweta Srivastava**  
**Company Secretary & Compliance Officer**

**Plot No. 40, Sector 44**  
**Gurugram, Haryana - 122002**

Encl.: as above



## Whirlpool of India Limited

CIN : L29191PN1960PLC020063

Registered Office : A-4, MIDC, Ranjangaon, Taluka-Shirur, Dist: Pune - 412220, Maharashtra

Telephone : 02138-660100; Fax : 02138-232376

E-mail : [investor\\_contact@whirlpool.com](mailto:investor_contact@whirlpool.com) | Website : [www.whirlpool.com](http://www.whirlpool.com)

Date :14.08.2025

### Sub.: Web-link of the Notice of 64<sup>th</sup> Annual General Meeting (AGM) of Whirlpool of India Limited ('the Company') and Annual Report for the Financial Year ('FY') 2024-25

Dear Shareholder,

We are pleased to inform you that the **64<sup>th</sup> Annual General Meeting (AGM)** of the Members of Whirlpool of India Limited ('the Company') is scheduled to be held on **Friday, September 12, 2025, at 11:00 AM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with the various circulars issued by MCA and SEBI from time to time.

The electronic copy of Annual report and Notice of the AGM is being sent to the Members whose e-mail ids are registered with the Company/ Registrar & Share Transfer Agent ('RTA') or Depository Participant ('DP').

We wish to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/RTA or DP. On account of this, we are unable to send the Notice and Annual Report for the FY 2024-25 electronically to you. Hence, pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, this letter is being sent to you to provide the web-link, including the exact path, where complete details of the Annual Report and Notice of AGM are available on the website of the Company.

Weblink: <https://corporate.whirlpoolindia.com/wp-content/uploads/2025/08/Annual-Report-2024-25.pdf>

Path: Investors<Shareholder's Meetings<64 AGM.

Please note that the same shall also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchanges where the equity shares of the Company are listed, viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In case you wish to obtain a physical copy of the Annual Report for the FY 2024-25, you may write to us at [investor\\_contact@whirlpool.com](mailto:investor_contact@whirlpool.com) mentioning your DP ID/Folio No. The key details of the 64<sup>th</sup> AGM of the Company are as follows:

Day, Date and Time of the AGM	Friday, September 12, 2025 at 11:00 AM (IST)
Record Date for Final Dividend	August 29, 2025
Cut-off date for e-voting	September 05, 2025
Time period for remote e-voting	Starts from 09:00 AM on September 09, 2025 and ends at 05:00 PM on September 11, 2025

In case you have any queries or if you wish to change/update your KYC details i.e. email address, communication address, bank details, nomination details, you may reach out to following:

- in case shares are held in electronic form: to your respective DP
- in case shares are held in physical form, please write or contact RTA at below details

Name and Address	Contact details
<b>MUFG Intime India Private Limited</b> (Formerly known as Link Intime India Private Limited) Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058	Tel. No.: 91-11-41410- 592, 593, 594 Email: <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a> Website: <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a>

Yours faithfully,  
For **Whirlpool of India Limited**

Sd/-  
**Sweta Srivastava**  
Company Secretary & Compliance Officer  
ACS 27095