

## WHIRLPOOL OF INDIA LIMITED (CIN NO. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM (GURGAON) - 122 002 (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.whirtpoolindia.com, E-mail : info\_india@whirtpool.com

## 07.08.2023

The Manager Listing Department BSE Limited	The Manager Listing Department National Stock Exchange of India
Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001	<b>Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051
Scrip Code - 500238	Symbol - WHIRLPOOL

## Subject: Outcome of Board Meeting

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 7th August, 2023 have approved:

• The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2023

Please find enclosed:

- Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on 30<sup>th</sup> June, 2023.
- Limited Review Report of M/s. S.R. Batliboi & Co. LLP (Firm No.301003E/E300005) Chartered Accountants, the Statutory Auditors of the Company as considered and reviewed by the Audit Committee.

In terms of Regulation 47 of the Listing Regulation, the extracts of the financial results, in the prescribed format shall be published on or before 9<sup>th</sup> August, 2023 in all editions of Financial Express (English) and Pune edition of Loksatta (Marathi Daily).

The full format of the financial results shall be available on the website of the Stock exchange where equity shares of the Company are listed i.e.



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<u>www.nseindia.com</u> and <u>www.bseindia.com</u> and on Company's website <u>www.whirlpoolindia.com</u>.

The meeting of the Board of Directors commenced at 10:00 AM and concluded at 02:10 PM.

Trust this would meet your requirements.

Yours faithfully,

For Whirlpool of India Limited

Roopali Singh Vice President- Legal and Company Secretary

Plot No. 40, Sector 44, Gurugram, Haryana - 122002 Encl: as above