



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.

CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address :

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288

E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 03.08.2026

To,
Department of Corporate Relation
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Script Code: 531437
Script ID: PWASML

Sub: Covering letter for Notice of Board Meeting pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In Relation to above mentioned Caption, please find enclosed Notice of Board Meeting of the Company to be held on 11th August, 2026.

Please take the same on record.

Thanking You,

Yours Faithfully

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

(Sneha Agarwal)

Company Secretary & Compliance Officer

Membership No.: A70716

Address: C-85, Gandhi Nagar,

Moradabad, U.P.-244001

Encl. as above



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Dated: 03.08.2026

Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejee Towers,
Dalal Street,
Mumbai- 400001

Script Code: 531437

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Dear Sir,

Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 11th August, 2026 to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter Ended on 30th June, 2026 as per the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

Window Closing

As informed vide our letter dated June 24, 2026, the Trading Window for dealing in securities of the Company which was closed with effect from 1st July, 2026 will open after 48 hours from the declaration of Un-Audited Financial Results along with Limited Review Report for the Quarter Ended on 30th June, 2026.

You are requested to take notice of the above on your record.

Thanking You,
Yours Faithfully,

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

(Sneha Agarwal)

Company Secretary & Compliance officer

Mem. No. - A70716

Address: C-85, Gandhi Nagar, Moradabad (U.P)-244001 India