LWS KNITWEAR LIMITED

Date: 10.11.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

Sub: Intimation of Board Meeting to be held on 13.11.2026

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors will be held on **13.11.2026 at 11:00 A.M.** at the Registered Office of the Company at G.T. Road (W), Ludhiana-141008 to consider, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter Ended 30.09.2026.
- To Consider and take on record the Limited Review Report by the Statutory Auditor.
- Any other matter with the permission of the Board.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company, which has already been closed, for all insiders, from 01st day of October, 2026, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter Ended 30th September, 2026.

This is for your information please.

Thanks & Regards,
For L W S KNITWEAR LIMITED

Girish Kapoor
Digitally signed by Girish Kapoor
Date: 2026.11.10 16:10:59 +05'30'

(Girish Kapoor)
Managing Director
(DIN: 01870917)