



PHYSICSWALLAH LIMITED

Date: August 14, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 India

Scrip Code: 544609

Symbol: PWL

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Non-Executive Independent Director on the Board of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., on Friday, August 14, 2026, has, inter alia, approved the appointment of Mr. Anoop Kumar Mittal (DIN: 05177010) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five years with effect from August 14, 2026, subject to the approval of shareholders.

Further, in terms of the circulars dated June 20, 2018, issued by the National Stock Exchange of India Limited, bearing reference no. NSE/CML/2018/24, and BSE Limited, bearing reference no. LIST/COMP/14/2018-19, Mr. Anoop Kumar Mittal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-I**.

The meeting of the Board of Directors of the Company commenced at **02:30 P.M. (IST)** and concluded at **04:50 P.M. (IST)**.

This disclosure will also be hosted on the Company's website viz <https://www.pw.live/investor-relations>

Request you to kindly take the same on record.

Thank you.

**Yours sincerely,
For Physicswallah Limited**

**Ajinkya Jain
Group General Counsel, Company Secretary & Compliance Officer
Membership No.: A33261**



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Annexure - I

Sl.	Particular	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Anoop Kumar Mittal (DIN: 05177010) as an Additional Director in the category of Non-Executive Independent Director, for a period of five years, subject to the approval of shareholders.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: August 14, 2026 Term: For the period of 5 consecutive years with effect from August 14, 2026.
3	Brief profile (in case of appointment)	Mr. Anoop Kumar Mittal is a Civil Engineering graduate from Thapar Institute of Engineering & Technology, Punjab University, and holds a Ph.D. (Honoris Causa) from Singhania University. He has over four decades of experience across infrastructure, real estate, project management, consultancy, mergers & acquisitions, and revival of ailing companies. He served as Chairman and Managing Director of NBCC (India) Limited from 2013 to 2019, during which NBCC achieved Navratna status in 2014. He has also served on the Supreme Court-constituted Empowered Committee for the Supernova Project and the Construction Committee of the Shri Ram Janmabhoomi Teerth Kshetra Trust for the Ram Mandir at Ayodhya. He is a recipient of the SCOPE Excellence Award for Individual Leadership and the Lifetime Achievement Award by Construction Times Magazine.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.