



Ref. No.: 22/2026-27

Date: 10th August, 2026

Stock Code:

BSE: 544622

NSE: KWIL

ISIN: INE2KCE01013

BSE Limited,

Department of Corporate Services,
2nd Floor, New Trading,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report of the Auditors thereon.

Further, in continuation of our earlier intimation dated 27th June, 2026, and pursuant to the Company's Code of Conduct framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for Designated Persons and their immediate relatives with effect from 1st July, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid Financial Results.

Please take the above information on record.

Thanking you.

Yours sincerely,

For Kwality Wall's (India) Limited

Anand Upadhyay

Company Secretary & Compliance Officer

Membership No: A23622

Kwality Wall's (India) Limited

Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063

CIN - L10505MH2025PLC437886 | Website – www.kwalitywallsindia.com | Phone: 022 45747000 | Email - kwalitywalls.india@magnumicecream.com