CWD LIMITED

Connected World. Connected Future.

November 07, 2026

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543378

Dear Sir,

Sub: Intimation of Board Meeting dated November 13, 2026.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of CWD Limited is scheduled to be held on Friday, November 13, 2026 through Video Conference (VC) / Other Audio – Visual Means (OAVM), inter-alia to discuss and approve the following:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for half year ended September 30, 2026.
2. Any other business with the permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

For CWD Limited

Tejas Ramniklal Kothari

Digitally signed by Tejas Ramniklal Kothari
DN: c=IN, o=Personal, title=2953, pseudonym=5a17652a803542c3acf60b5c840abdc1, 2.5.4.20=055c2a3f468c95177fbae4152226b50017e7101da8b0bd8746eb83823cf8408, postalCode=400020, st=Maharashtra, serialNumber=fb0902846b357fb8cb4dd6810e0d4cec7fb19f6dc53a4292438e28577182c46, cn=Tejas Ramniklal Kothari
Date: 2026.11.07 17:11:51 +05'30'

Tejas Kothari
Jt. Managing Director & CFO
DIN: 01308288

Regd. Office :
101, 1st Floor, Hasham Premji CHS,
439 Kalbadevi Road, Marine Lines,
Mumbai - 400 002, Maharashtra (India).
Tel.: +91 22 49799323

CIN Number: L31900MH2016PLC281796

Development Centre :
A 1406-1409, Rupa Solitaire Building,
Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai - 400 710.
Maharashtra (India). Tel.: 022 40069867

info@cwdin.com www.cwdin.com

Factory :
Plot No. 242 – B, Thandya 2nd phase,
Chikkaiahnachatra Industrial Area,
Thandavapura Village, Hobli, Nanjangud Taluk,
Mysuru District, Karnataka – 571302

+91-9029025141