



Ref. No.: 10/2026-27

Date: 16th May, 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 the Board Meeting to consider and approve Audited Financial Results for the quarter and period ended 31st March, 2026 (from 10th January, 2025 to 31st March, 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 that a meeting of the Board of Directors of the Company will be held on Wednesday, 20th May, 2026, inter alia, to consider and approve the Audited Financial Results for the quarter and period ended 31st March, 2026 (from 10th January, 2025 to 31st March, 2026 ('**Financial Results**')) along with the Audit Report.

Further, in continuation to our earlier letter dated 27th March, 2026, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company has been closed for Designated Persons and their immediate relatives with effect from 1st April, 2026 and the same shall remain closed till 48 hours after the announcement/declaration of the Financial Results.

Please take this 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

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