



GKW Limited

Registered Office: Administrative Building, 1st Floor,
97, Andul Road, Howrah-711103, West Bengal

Telephone: 033 2668 5247/ 033 2668 4763

E-mail: gkwro@gkw.in

CIN No.: L27310WB1931PLC007026

Website: www.gkwltd.com

23rd June, 2026

Ref: GKW/49/2026

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400 051

SYMBOL: GKWLIMITED

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of date of 96th Annual General Meeting of GKW Limited

This is to inform that the 96th Annual General Meeting ("AGM") of GKW Limited will be held on **Monday, 3rd August, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The notice of the 96th AGM and the Annual Report for the F.Y. 2025-26 will be submitted to the Stock Exchange in due course.

This information is also being uploaded on the website of the Company at www.gkwltd.com.

This is for your information and record.

Thanking You,

Yours faithfully,
For GKW LIMITED

(Raju Shaw)
Company Secretary &
Compliance Officer
ACS-36111