

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472

Regd. Office: E-4 2ND FLOOR DEFENCE COLONY NEW DELHI - 110024

Email Id: woodsvillaresort@gmail.com; Tel No. : +011-41552060, Website:- www.woodsvillaresort.com

Date: 15/05/2026

To,
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub:- Intimation of board meeting to be held for approval of audited financial statements for the year and quarter ended 31st March 2026.

Dear Sir,

Please find the enclosed copy of notice of board meeting to be held on 21/05/2026 for approval of audited financial statements for the year and quarter ended 31st March 2026 along with the audit report pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

FOR WOODSVILLA LIMITED


VINEETA AGRAWAL
COMPLIANCE OFFICER

WOODSVILLA LIMITED

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Date: 15/05/2026

To,
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code No: - 526959
Sub:-Intimation of Board Meeting

This is to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Regulations”) that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st May 2026, at 12:30 p.m. at the registered office of the Company inter-alia, to:

- a) Consider and approve the audit Report of the Company along with the audited financial statements for the fourth quarter (Q4) and financial year ended on March 31, 2026,
- b) To discuss any other business with the permission of Chair.

Trading Window Closure:

The Company has closed the trading window from the quarter ended March 31st, 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, the trading window is closed from April 1, 2026 and would remain closed until 48 hours after the said financial results are declared to the stock exchange.

Also, pursuant to relaxation granted by the Securities and Exchange Board of India, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI Listing Regulations, the Company will not be publishing the aforementioned notice in the newspaper.

Kindly take the above information on record and acknowledge the receipt of the same.

Please acknowledge the receipt.

Thanking you,

FOR WOODSVILLA LIMITED


VINEETA AGRAWAL
COMPLIANCE OFFICER