Ref. No.: 29/2026-27

Date: 3rd November, 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 and half year ended 30th September, 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 29 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, 6th November, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026, along with the Limited Review Report of the Auditors thereon.

Further, in continuation of our earlier intimation dated 28th September, 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 trading in the securities of the Company has been closed for Designated Persons and their immediate relatives with effect from 1st October, 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 BALGOVIND UPADHYAY
Digitally signed by ANAND BALGOVIND UPADHYAY
Date: 2026.11.03 11:26:57 +05'30'

Anand Upadhyay
Company Secretary & Compliance Officer
Membership No: A23622