



THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

Date: - 15/10/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Script Code - 540954

Dear Sir / Madam,

Sub: - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Postal Ballot Notice

We would like to inform you that the Company has, on October 15, 2026, completed the electronic transmission of the Postal Ballot Notice to the members whose names appear in the Register of Members/list of Beneficial Owners as on the cut-off date i.e. October 02, 2026

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Copy of the Postal Ballot Notice sent through E-mail to the members.

Kindly take the above information on record and disseminate.

Thanking You

Yours Faithfully
For The Indian Wood Products Co Ltd

ANUP Digitally signed
by ANUP GUPTA
Date: 2026.10.15
GUPTA 12:55:10 +05'30'

Anup Gupta
Company Secretary and Compliance Officer
Membership No- A36061

Enclose: - As above

THE INDIAN WOOD PRODUCTS COMPANY LIMITED

CIN: L20101WB1919PLC003557

Regd Office: 7TH Floor, 9 Brabourne Road, Kolkata -700 001

Tel No.: (033) 22426799; Email Id: iwpho@iwpkatha.co.in; Website: www.iwpkatha.com

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and applicable Circulars issued by the Ministry of Corporate Affairs]

E-VOTING STARTS ON	E-VOTING ENDS ON
Saturday, 17 th October, 2026	Sunday, 15 th November, 2026

Dear Members,

NOTICE is hereby given that pursuant to Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued from time to time in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively the 'MCA Circulars') and pursuant to other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the following special business is proposed to be passed by the Members of M/s. The Indian Wood Products Company Limited ("Company"), by way of Postal Ballot, through voting only by electronic means ('remote e-Voting').

Pursuant to Section 102 and other applicable provisions of the Act, the statement pertaining to the appended Resolution setting out the material facts is annexed and forms part of this Postal Ballot Notice ('Notice')

In compliance with the aforesaid MCA Circulars, this Notice is being sent through electronic mode only to those Members whose e-mail addresses are registered with the M/s. Niche Technologies Pvt Ltd., the Company's Registrar and Transfer Agent ('RTA'). Accordingly, a physical copy of this Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-Voting system.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, MCA Circulars and SS-2, the Company is providing remote e-Voting facility to its Members to enable them to cast their votes electronically instead of submitting the postal ballot form physically. The Company has engaged the services of **National Securities Depository Limited ('NSDL')** for the purpose of providing remote e-Voting facility. The Members are requested to read the instructions in the Notes appended to this Notice to cast their vote electronically.

The remote e-Voting period commences from 09:00 A.M. (I.S.T) on **Saturday, 17th October, 2026**, and ends at 05:00 P.M (I.S.T) on **Sunday, 15th November, 2026**. Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR/YES) or dissent (AGAINST/NO) by following the procedure as stated in the Notes forming part of this Notice for casting of votes by remote e-voting not later than 05:00 P.M (IST) on **Sunday, 15th November, 2026**. The remote e-voting facility will be disabled by NSDL immediately thereafter.

The Notice is also available on the website of the Company at www.iwpkatha.com & on the website of the Stock Exchange i.e. BSE India Ltd at www.bseindia.com, on which the equity shares of the Company are listed and on the website of NSDL at www.evotingindia.com.

The Board of Director at their meeting held on October 5, 2026 has appointed CS Md. Shah Nawaz, proprietor of M/s M Shah Nawaz & Associates (ACS: 21427 & COP No. 15076), as Scrutinizer, for conducting the Postal Ballot through Remote e-Voting process in a fair and transparent manner and in accordance with the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer will submit their report to the Chairman of the Company or in his absence, any person authorized by him after the completion of the scrutiny of e-voting data provided by NSDL. The results of the Postal Ballot/ E-voting shall be announced by the Chairman of the Company or in his absence, any person authorized by him, within 2 (two) working days from the last date of e- voting. The said results along with the Scrutinizer's Report would be intimated to BSE Ltd where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website at www.iwpkatha.com and on the website of the e-voting platform NSDL at www.evoting.nsdl.com.

SPECIAL BUSINESS

1. To consider and approve alteration of the Memorandum of Association ("MOA") of the Company

To consider and, if thought fit, to pass with or without modifications, the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provision, if any, of the Companies Act, 2013 ("the Act") read rules framed thereunder including any statutory modification or re-enactment thereof, for the time being in force, and subject to the necessary approvals, if any, from appropriate authorities, the consent of the members of the Company be and hereby accorded for the insertion of the below mentioned new Object under 3 Clause no. (49) of the Memorandum of Association of the Company."

(49) To carry on in India and elsewhere the trade or business or manufacturing, prospecting, raising, operating, buying, selling, importing exporting, purchasing, otherwise dealing

- (1) in iron ore and steel of all types, qualities, grades and kinds as iron mongers, iron masters steel makers steel converters and all other metals;
- (2) in Ferro Silicon, Ferro-Chrome and/or all products made of iron and steel, all types of Coking Coal, Manganese, Ferro manganese, Limestone Refractories, Iron-ore and other alloy;
- (3) as miners, smelters, iron founders in all respective branches;
- (4) In stainless steel, silicon steel, special steel, mild steel and in allied products, fireclay dolomite, limestone, refractories, iron ore, bauxite cement chemicals, fertilizers manures, distilleries, dye making and industrial and non-industrial gas, lime burners stone quarrying, concrete manufacturing in all respective branches, and other allied input or other materials and for that purpose to construct, install, operate, manage and maintain all plants, mines, establishment, works etc.

To construct, execute, carry out, improve develop, manage or control iron and steel work and by-products and ancillary plants fertilizer plants coke oven, foundries furnaces, bricks kilns, refractory works, factories, railways, tramways, ropeways, runways, roads, aerodromes, docks, harbours piers, wharves, dams, barrages, weirs, reservoirs, embankments, canals, irrigation, power houses, transmission lines, reclamation, improvement, sewage, drainage, sanitary water, gas, electric, light, telephone, and power supply works and hotels, houses markets and buildings private or public and all other works conveniences whatsoever, and generally to carry on the business of builders contractors, engineers, architect, estimators, and designers in all their respective branches and to undertake works on contract basis for civil engineering, mechanical engineering, electrical engineering, erection engineering, water supply, etc. and to tender for such works, and

To undertake consultancy services in the above field, generally accounting, material management, industrial engineering and others

To plan promote and organize an integrated and efficient development of the iron steel and its associated input industries such as iron ore, coking coal, manganese, limestone, refractories etc.

"RESOLVED FURTHER THAT the Board of Directors of the Company or Company Secretary of the Company, be and are hereby authorised to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and

alterations to the aforesaid resolution as may be suggested by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same."

Date: October 05, 2026

By Order of the Board
The Indian Wood Products Co Ltd

Registered Office:
Bombay Mutual Building
9, Brabourne Road
Kolkata: - 700 001

Sd/-
Anup Gupta
Company Secretary & Compliance Officer
Membership No.: A36061

NOTES:

- 1) An 'Explanatory Statement' pursuant to Section 102 and 110 and other applicable provisions of the Act, setting out all material facts relating to the resolution mentioned in this Notice, including information as required to be disclosed under Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 read with Regulation 23 of the Listing Regulations and Securities and Exchange Board of India (SEBI) Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 is attached hereto and forms part of this Notice.
- 2) In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding Remote e-Voting is being sent by electronic mode only to those Members whose names appear in the Register of Members/ list of Beneficial Owners, maintained by the Company/ Depositories as at close of business hours on Friday, October 02, 2026, ("Cut-off date"), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent as on the Cut-off date and will be sent to those member who will register their e-mail address in accordance with the process outlined in this Notice.
- 3) However, the Postal Ballot Notice has also been uploaded on the website of the Company at www.iwpkatha.com and on the website of the stock exchange BSE India Ltd where equity shares of the Company are listed at BSE India Ltd .The Notice shall also be available on the e-voting website of NSDL viz. www.evoting.nsdl.com. Further, any member who does not receive Postal Ballot Notice may obtain the same by sending an email to iwpho@iwpkatha.co.in from their registered e-mail address mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.
- 4) Relevant documents referred to in this notice, will be available electronically for inspection without any fees by the Members from the date of circulation of this notice upto the closure of remote e-voting. Members seeking to inspect such documents electronically can send an email to iwpho@iwpkatha.co.in. The said documents will also be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice till closure of remote e-voting i.e. Sunday, 15 November, 2026.
- 5) In compliance with Regulation 44 of the LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the e-voting system.
- 6) Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to members to exercise their votes through electronic means and have engaged the services of NSDL as the Authorised Agency to provide e-voting facility. Instructions for the process to be followed for voting through electronic means are annexed to the Notice.

- 7) Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members as on Friday, October 02, 2026, (Cut-off date). Only those Members whose names are recorded in the Register of

Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes through Remote e- voting. A person who is not a member as on the Cut-off date should accordingly treat this Notice as for information purposes only.

- 8) The remote e-voting period will commence from 09:00 A.M. (I.S.T) on **Saturday, 17th October, 2026**, and ends at 05:00 P.M (I.S.T) on **Sunday, 15th November, 2026**. During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the Cut-off date, i.e., Friday, October 02 2026, may cast their vote by Remote e-voting. Once the vote on a resolution is cast by a Member, it shall not be allowed to be changed subsequently.
- 9) The resolutions, if approved, shall be deemed to have been passed on the last date specified for receipt of the postal ballot or e-voting, i.e. November 15, 2026.
- 10) Members who have not registered their e-mail addresses are requested to register the same with the Company /RTA for sending future communication(s) in electronic form.
- 11) The Board of Directors has appointed CS Md. Shahnawaz, proprietor of M/s M Shahnawaz & Associates, Practicing Company Secretaries, as a Scrutinizer to conduct the voting process in a fair and transparent manner.
- 12) The Scrutinizer will submit his report to the Chairman after the completion of scrutiny, and the results of the voting will be declared by placing the results along with the Scrutinizer's report on the Company's website: <http://www.iwpkatha.com/> and communicated to the Stock Exchanges.
- 13) In case of any query/grievance with respect to voting through electronic means, please visit Help & FAQ's section and e-voting manual available at www.evoting.nsdl.com.
- 14) Institution Members/ Bodies Corporate (i.e. other than the individual, HUF, NRI etc.) are requested to send the scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorised signatories who are authorised to vote through e-mail at csmdshah@gmail.com with a copy marked to evoting@nsdl.co.in on or before November 15, 2026, upto 5.00 P.M. without which the vote shall not be treated as valid.
- 15) Instructions for the process to be followed by members opting to vote through electronic means only.

Date: October 05, 2026

By Order of the Board
The Indian Wood Products Co Ltd

Registered Office:
Bombay Mutual Building
9, Brabourne Road
Kolkata: - 700 001

Sd/-
Anup Gupta
Company Secretary & Compliance Officer
Membership No.: A36061

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Pursuant to Sections 102 and 110 of the Companies Act, 2013 ("Act") read with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings and all other applicable rules and regulations, the following Explanatory Statement sets out all material facts relating to the special business as mentioned under Item No. 1 of the accompanying Notice, including information as required to be disclosed under Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023.

It is in the above context that the above-mentioned resolution is proposed for the approval of the Members of the Company by way of Special Resolution.

Item No. 1: Alteration of Object Clause in the Memorandum of Association of the Company:

Considering the present scenario and for smooth functioning and expansion of the Company, new business objects need to be included apart from the existing business objects. Considering the future business plans, one new object is added to existing Memorandum of Association of the Company under 3 Clause (49)

Currently, the Company is engaged into the business of manufacturing Katha & Cutch. In order to make the other object clause of the Memorandum of Association comprehensive and concise, it is proposed to insert the new object Under 3 clause no. 49 in the Memorandum of Association, after the existing other under 3 clause (48), as stated in the resolution.

As per the provisions of Section 4 and 13 of the Companies Act, 2013, any amendment to the Object Clause of the MOA requires approval of the shareholders by passing Special resolution. Hence the Board recommends passing of the resolution as set out in the Item No. 1 of this Notice as Special Resolution.

A copy of Memorandum of Association of the Company as on date and also indicating the proposed amendments is available for inspection at the Registered Office of the Company during normal business hours on working days.

None of the Directors, Key Managerial Personnel and the relatives of the Directors are directly concerned or interested or otherwise, in the resolution set out at item no. 1.

Date: October 05, 2026

**By Order of the Board
The Indian Wood Products Co Ltd**

**Registered Office:
Bombay Mutual Building
9, Bra bourne Road
Kolkata: - 700 001**

**Sd/-
Anup Gupta
Company Secretary & Compliance Officer
Membership No.: A36061**

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system**A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. - If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp - Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play  
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company

For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
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5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.**How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to msassociates16@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL and/ or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to iwpho@iwpkatha.co.in
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to iwpho@iwpkatha.co.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Date: October 05, 2026

Registered Office:
Bombay Mutual Building
9, Brabourne Road
Kolkata: - 700 001

By Order of the Board
The Indian Wood Products Co Ltd

Sd/-
Anup Gupta
Company Secretary & Compliance Officer
Membership No.: A36061