



THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: - 06th August 2026

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

Script Code - 540954

Dear Sir/Madam,

Subject: Notice of Board Meeting & Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August 2026 at 12.15 P.M at Registered Office of the Company, Bombay Mutual Building, 9 Brabourne Road 7th Floor, Kolkata - 700 001, West Bengal, to consider and approve inter alia the followings:

1. The IndAS - Compliant Unaudited Financial Result of the Company for the Quarter ended June 30, 2026.
2. Appointment of Mrs. Puja Somani (DIN 11809703) as an Additional Director in the Category of Independent Director w.e.f. 14/08/2026 to hold office upto the ensuing Annual General Meeting of the Company.
3. The Revised notice of the 106th Annual General Meeting along with Explanatory Statement U/s. 102(1) of the Companies Act, 2013 shall be placed before the Board for its approval.

Further to our letter dated 30th June 2026 and as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window for trading in the securities of the Company is under closure since 1st July 2026 for the Designated Persons and their immediate relatives and shall continue to remain close till the end of the 48 hours after the conclusion of the Meeting of the Board of Director i.e. declaration of Un-audited Financial Results. i.e. August 16, 2026

Kindly take the above information on record and disseminate it.

Thanking you,
Yours faithfully,

For The Indian Wood Products Co Ltd

ANUP
GUPTA

Anup Gupta

Company Secretary & Compliance Officer

ACS - A36061

Digitally signed
by ANUP GUPTA
Date: 2026.08.06
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