LWS KNITWEAR LIMITED

Date: 20-11-2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

SUB: Proceeding/Outcome of 37th Annual General Meeting

Dear Sir,

The following are the Proceeding/Outcome of 37th Annual General Meeting of the Company held on Friday on 20th day of November, 2026 at 10.30 A.M. in the premises of 516- 518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab.

The following items of business, as per the Notice of the AGM of the Company, were discussed.

Sr No.	Resolution
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2.	To appoint a Director in place of Mr. Girish Kapoor (DIN-01870917), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
3.	Reappointment of Mrs. Neelam Bahri (DIN: 09545848) as Non-Executive Independent Director of the Company. (Special Resolution)
4.	Reappointment of Mr. Ramesh Kumar Sharma (DIN: 09545798) as Non-Executive Independent Director of the Company. (Special Resolution)

The meeting Commenced at 10.30 AM and Concluded at 11.00 AM.

The results of the remote e-voting and poll conducted at the venue of the AGM along with the scrutinizer's report are awaited and shall be disclosed in due time.

Sincerely,
For L W S KNITWEAR LIMITED

Girish Kapoor
Digitally signed by Girish Kapoor
Date: 2026.11.20 15:57:18 +05'30'

(Girish Kapoor)
(Managing Director)
(DIN: 01870917)