LWS KNITWEAR LIMITED

Date: 09.11.2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for approval for extension of date for holding of AGM of the Company.

Dear Sir,

Pursuant to the requisite regulations, it is hereby informed that the company has been granted one month extension on 17/09/2026 for the purpose of holding AGM Office of the Registrar of Companies
and has been further granted one month extension on 02/11/2026 for the purpose of holding AGM by the Office of the Registrar of Companies.

This is for your information and record.

Thanks & Regards,
For L W S KNITWEAR LIMITED

Girish Kapoor
Digitally signed by Girish Kapoor
Date: 2026.11.09 11:34:36 +05'30'

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

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Corporate Bhawan Plot No.4 B, Sector 27 B, Chandigarh, Chandigarh, India, 160019

DATED: 17/09/2026

IN THE MATTER OF M/S L W S KNITWEAR LTD CIN L55101PB1989PLC009315
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6144149 on 16/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

as per company request

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Anupam Vashista

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Chandigarh

Mailing Address as per record available in Registrar of Companies office:

L W S KNITWEAR LTD

G T ROAD (WEST), LUDHIANA, Ludhiana- 141008, Punjab, India

Note: This letter is to be generated only when the application is approved by ROC office

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Corporate Bhawan Plot No.4 B, Sector 27 B, Chandigarh, Chandigarh, India, 160019

DATED: 02/11/2026

IN THE MATTER OF M/S L W S KNITWEAR LTD CIN L55101PB1989PLC009315
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6954386 on 19/10/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

as requested by the company.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Shikha Garg

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Chandigarh

Mailing Address as per record available in Registrar of Companies office:

L W S KNITWEAR LTD

G T ROAD (WEST), LUDHIANA, Ludhiana- 141008, Punjab, India

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