

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472

Regd. Office: E-4 2ND FLOOR, DEFENCE COLONY NEW DELHI - 110024

Email Id: woodsvillaresort@gmail.com; Tel No.: +011-41552060, Website: - www.woodsvilla.com

Date: 25/08/2026

To,
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub: - Intimation of scheduling the board meeting to be held on 03rd September 2026.

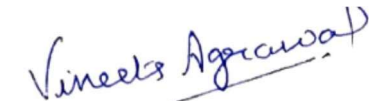
Dear Sir,

Please find the enclosed copy of notice of board meeting to be held on 03rd September 2026 to take up some agendas pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

FOR WOODSVILLA LIMITED



**VINEETA AGRAWAL
COMPLIANCE OFFICER**

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BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code No: - 526959

Sub:-Intimation of Board Meeting

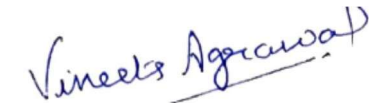
This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on 03rd of September, 2026 on 12:30 pm at the registered office of the company for the consideration of below agenda items:

1. To consider and approve the draft Director's Report for the financial year 2025-26 along with all annexures.
2. To consider and approve the notice of AGM.
3. To consider and fix the date, time and mode for forthcoming Annual General Meeting and other incidental and ancillary objects thereto.
4. To consider the Appointment of scrutinizer and NSDL for the purpose of E-Voting.
5. To consider and approve the appointment of secretarial auditor.
6. To consider and approve the appointment of internal auditor.
7. To consider and approve the Closure of Share Transfer Books and Register of Members.
8. To consider and approve other items as stated in agenda of the board meeting.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking you,

FOR WOODSVILLA LIMITED



**VINEETA AGRAWAL
COMPLIANCE OFFICER**