

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

August 14, 2026

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

Script Code - 540954

Dear Sir/Madam,

Sub.: Outcome of 790th Board Meeting

Further to our letter dated August 06, 2026, and pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, August 14, 2026, inter-alia, has considered and approved the followings:

- a. Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30, 2026.
- b. Appointment of Mrs. Puja Somani (DIN No. 11809703) as an Additional Director in the Category of Independent, subject to the approval of Shareholders. The Approval of the shareholder will be seek at the 106th Annual General meeting of the Company.

In this regard, we are enclosing herewith the following:

1. Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30, 2026.
2. Limited Review of the Statutory Auditor, M/s. S K Agarwal & Co Chartered Accountants LLP, on the Standalone & Consolidated Financial Results for the Quarter ended June 30, 2026.
3. A brief profile of Mrs. Puja Somani (DIN No. 11809703) is enclosed hereunder as Annexure A.



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The Un-audited Standalone & Consolidated Financial Results for the Quarter ended June 30, 2026 along with the Limited Review Report are enclosed herewith and it shall also be available on the Company's website i.e. www.iwpkatha.com.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is given in Annexure A

The meeting commenced at 12:15 P.M. and concluded at 1.30 P.M

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

For The Indian Wood Products Co Ltd

ANUP
GUPTA

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by ANUP GUPTA
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Anup Gupta

Company Secretary & Compliance Officer

ACS - A36061

Encl. as above



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Annexure-A

Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Name of Director	Mrs. Puja Somani
Reason for change (appointment/re-appointment)	Appointment
Date of appointment and Terms of appointment	With effect from August 14, 2026
Disclosure of relationship between Directors inter-se	NA
Brief Profile	Mrs. Somani is having an experience of more than 10 years in the field of Financial Reporting, Data Analytics Budget & MIS. She is a chartered accountant by profession. Her induction in the Board will immensely benefit the board.
information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Puja Somani is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

ANUP
GUPTA

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by ANUP GUPTA
Date: 2026.08.14
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