Telephone No. : 82320 23820
Website : www.iwpkatha.com, E-mail : iwpho@iwpkatha.co.in
CIN : L20101WB1919PLC003557

THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: 17-08-2026

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

Scrip Code: 540954

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Ref: Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 10(5) of SEBI SAST Regulations.

Pursuant to the Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received information from following person forming part of Promoter Group, regarding their intention to acquire equity shares of the Company by way of gift through an off-market inter-se transfer between promoter and promoter group without consideration:

Date of Proposed Transaction	Name of the Transferor (seller)	Name of Acquirer	Name of Shares proposed be transferred	Percentage of holding of proposed share %
On or after 22 August 2026	Savita Mohta (Part of Promoter Group)	Bharat Mohta (Promoter)	91,60,200	14.32%
Total			**91,60,200**	**14.32%**

This being an inter-se transfer of shares amongst promoter and promoter group, the proposed transaction falls within the exemption under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations").

The aggregate holding of Promoter and Promoter Group before and after the aforementioned inter transfer remains the same.

We have enclosed herewith necessary disclosures under Regulation 10(5) of SEBI SAST Regulations as received from the acquire for your kind information and records.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours sincerely,
For The Indian Wood Products Co Ltd

ANUP GUPTA
Digitally signed by ANUP GUPTA
Date: 2026.08.17 15:50:41 +05'30'

Anup Gupta
Company Secretary & Compliance Officer
Membership No. A36061

Encl: - as above

Bharat Mohta

16B Judges Court Road, Alipore, Kolkata - 700027

Date: 17-08-2026

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

Scrip Code: 540954

Sub.: **Disclosure of Inter-se Transfer of Shares among Promoter and Promoter Group pursuant to Regulation 10(5) of SEBI SAST Regulation, 2011**

Ref: - **Prior Intimation for the proposed acquisition of Shares by way of gift amongst the Promoter Group of the Company**

Dear Sir,

With regard to the captioned subject, I enclosed herewith disclosure in the prescribed format under Regulation 10(5) of the Securities and Exchange Board of India ("SEBI") (Substantial Acquisition of Shares and Takeover) Regulation, 2011 ("SEBI SAST Regulations") in respect of proposed acquisition of 91,60,200 (Ninety-One Lakhs Sixty Thousand and Two Hundred) Equity Shares of M/s. The Indian Wood Products Co Ltd by way of gift through an off-market inter-se transfer between Promoter and Promoter Group without consideration.

Please note that this transaction, being inter-se transfer of shares amongst the promoter (including promoter group) of the Company, falls within the exemption provided under Regulation 10(1)(a)(ii) of the SEBI SAST Regulations. The Aggregate holding of promoters and promoters' group before and after the above inter-se transaction shall remain the same.

In this connection necessary disclosures under Regulation 10(5) of the SEBI SAST Regulations in respect of aforesaid acquisition in the prescribed format is enclosed herewith for your kind information and records.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

BHARAT MOHTA
Digitally signed by BHARAT MOHTA
Date: 2026.08.17 14:08:20 +05'30'

BHARAT MOHTA

Encl. as above

CC: The Indian Wood Products Co. Ltd.
Bombay Mutual Building, 7th Floor,
9 Brabourne Road, Kolkata- 700001

DISCLOSURES UNDER REGULATION 10(5)- INTIMATION TO STOCK EXCHANGES IN RESPECT OF ACQUISITION UNDER REGULATION 10(1)(a) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)		The Indian Wood Products Co Ltd
2.	Name of the Acquirer(s)		Mr. Bharat Mohta
3.	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with TC or its promoters		Yes
4.	Details of the proposed acquisition		
	a	Name of the person(s) from whom shares are to be acquired	Mrs. Savita Mohta
	b	Proposed date of acquisition	Any Time after 4 working days from the date of this intimation i.e. on or after August 22, 2026
	c	Number of Shares to be acquired from each person mentioned in 4(a) above	As per **Annexure -I** enclosed
	d	Total Shares to be acquired as % of Share capital of TC	91,60,200 Equity Shares constituting 14.32% of the total paid-up Share capital of the Target Company as **Annexure- I**
	e	Price at Which Shares are proposed to be acquired	Nil, since proposed off market Inter-se transfer of Shares will be by way of Gift Pursuant to execution of Gift Deed thereof no consideration is involved.
	f	Rationale, if any, for the proposed transfer	Inter-Se Transfer between immediate relatives belonging to the Promoter Group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		10(1)(a)(ii) of the Securities and Exchange Board of India ("SEBI") (Substantial Acquisition of Shares and Takeover) Regulation, 2011 **("SEBI SAST Regulation")**
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the Stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		Not Applicable, since proposed off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable, since proposed off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		Not Applicable, since proposed off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.
9.	i.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (Corresponding provisions of the repealed Takeover Regulations 1997).	With respect to proposed inter-se transfer of shares in term of Regulation 10(1)(a)(ii) of SEBI SAST Regulations and Subsequent amendments thereto, it is hereby declared and confirmed that the Transferors and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the SEBI SAST Regulations.
	ii.	The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	Copies of the disclosure made during the previous 3 year prior to the date of the proposed acquisition is enclosed as **Annexure-II**
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		It is hereby declared and confirmed that all the conditions specified under Regulation 10(i)(a)(ii) of SEBI SAST Regulations with respect to exemptions have been duly complied with

Sr No.	Particulars		Details			
11.	**Shareholding details**		**Before the proposed transaction**		**After the proposed transaction**	
			No. Of shares / Voting rights	% w.r.t. total share Capital of TC	No. Of Shares / Voting rights	% w.r.t. total share capital of TC
	a	**Acquirer(s)**				
	i	Bharat Mohta	76,37,530	11.94%	1,67,97,730	26.26%
		Total (a)	76,37,530	11.94%	1,67,97,730	26.26%
	b	**Seller(s)**				
	i	Savita Mohta	91,60,200	14.32%	-	-
		Total (b)	91,60,200	14.32%	-	-

BHARAT MOHTA
Digitally signed by BHARAT MOHTA
Date: 2026.08.17 14:08:38 +05'30'

BHARAT MOHTA

Kolkata,
Date: - August 17, 2026

ANNEXURE – I
Details of Acquisition

Sr No	Name of Seller / Transferor	Name of Acquirer / Transferee	No of Shares / Voting Rights	% w.r.t. total share capital of TC
1.	Savita Mohta	Bharat Mohta	91,60,200	14.32%
Total			**91,60,200**	**14.32%**

BHARAT MOHTA Digitally signed by BHARAT MOHTA Date: 2026.08.17 14:08:49 +05'30'

BHARAT MOHTA

Kolkata,
Date: - August 17, 2026

ANNEXURE - II

IWP

IWP HO <iwpho@iwpkatha.co.in>

Disclosure under Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

1 message

bharat mohta <bharatmohta75@gmail.com> Thu, Apr 2, 2026 at 2:31 PM
To: corp.relations@bseindia.com
Cc: IWP HO <iwpho@iwpkatha.co.in>

Ref: The Indian Wood Products Company Limited
Scrip Code:- 540954

Dear Sir,

I am enclosing herewith the Disclosure under Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year 2025-26.

Hope you find the same in order.

Thanking You
Yours faithfully
Bharat Mohta
For and on behalf of Promoter and Promoter Group

Reg 31(5).pdf
167K

Bharat Mohta

16B Judges Court Road, Alipore, Kolkata - 700027

April 02, 2026

To
BSE India Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: - 540954

Dear Sir / Madam,

Sub: **Disclosures under Regulation 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare that the Promoters or Promoter Group & Persons Acting in Concert of M/s. The Indian Wood Products Co Ltd, (the Company) have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year 2025-26.

This is for your information and records.

Thanking you,
Yours faithfully,

BHARAT MOHTA Digitally signed by BHARAT MOHTA Date: 2026.04.02 13:58:36 +05'30'

Bharat Mohta
For & on behalf of
Promoter/Promoter group

IWP HO <iwpho@iwpkatha.co.in>

Disclosure under Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

1 message

K K Mohta <kkmohta@arvindengg.com> Thu, Apr 3, 2025 at 2:47 PM
To: corprelations <corp.relations@bseindia.com>
Cc: iwpho <iwpho@iwpkatha.co.in>

Ref: The Indian Wood Products Company Limited
Scrip Code:- 540954

Dear Sir,

I am enclosing herewith the Disclosure under Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year 2024-25.

Hope you find the same in order.

Thanking You
Yours faithfully
Krishna Kumar Mohta
For and on behalf of Promoter and Promoter Group

Reg_31_5_.pdf
460K

K.K. Mohta
9, BRABOURNE ROAD (7th FLOOR)
KOLKATA - 700 001

April 03, 2025

To
BSE India Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: - 540954

Dear Sir / Madam,

Sub: **Disclosures under Regulation 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare that the Promoters or Promoter Group & Persons Acting in Concert of M/s. The Indian Wood Products Co Ltd, (the Company) have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year 2024-25.

This is for your information and records.

Thanking you,
Yours faithfully,

KRISHNA KUMAR MOHTA
Digitally signed by KRISHNA KUMAR MOHTA
Date: 2025.04.03 14:19:14 +05'30'

Krishna Kumar Mohta
For & on behalf of
Promoter/Promoter group

PHONE : 03 2242 7234 RESI : 033 2456 5543 E-mail : kkmohta@arvindengg.com

IWP HO <iwpho@iwpkatha.co.in>

Disclosure under Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

1 message

IWP HO <iwpho@iwpkatha.co.in> Wed, Apr 3, 2024 at 1:44 PM
To: corp.relations@bseindia.com

Ref:- The Indian Wood Products Co Ltd
Scrip Code:- 540954

Dear Sir,

Pursuant to Regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, Our Promoter Mr Krishna Kumar Mohta on behalf of the Promoter and Promoter Group sent us a Disclosure under Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the Financial Year 2023-24. A copy of the same is enclosed herewith for your information and record.

Thanking You
For The Indian Wood Products Co Ltd
Anup Gupta
Company Secretary and Compliance Officer

--

Reg_31.pdf
3172K

K. K. Mohta
9. BRABOURNE ROAD (7th FLOOR)
CALCUTTA - 700001

April 02, 2024

To
BSE India Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: - 540954

Dear Sir / Madam,

Sub: **Disclosures under Regulation 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare that the Promoters or Promoter Group & Persons Acting in Concert of M/s. The Indian Wood Products Co Ltd, (the Company) have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year 2023-24.

This is for your information and records.

Thanking you,
Yours faithfully,

KRISHNA
KUMAR
MOHTA

Krishna Kumar Mohta
For & on behalf of
Promoter/Promoter group

PHONE : 2242-4749/52 RESI. : 2479-8374 FAX : 91-33-2242-6799
E-mail : kkmohta@arvindengg.com