PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address :
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 26.11.2026

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437
SCRIP ID: PWASML

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received an order dated November 25, 2026, from the Registrar of Companies ('ROC'), whereby a penalty has been imposed on the Company and its Officers (including erstwhile), pertaining to a delay in filing Form CSR-2 for the Financial Year 2020-2021.

The relevant details with respect to the order as prescribed under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in Annexure A.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Vijay Kumar Gupta
Whole Time Director & CFO
DIN: 00335325
Flat No. 3, Prakash Lane, Bilari House Kanth Road,
Civil Lines, Moradabad-244001
Uttar Pradesh

Disclosure of information in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Annexure-A

<table>
<tr><td>Name of the authority</td><td>Ministry Of Corporate Affairs
ROC Uttar Pradesh</td></tr>
<tr><td>Nature and details of action(s)</td><td>Order for adjudication of penalty under Section 450 of the Companies Act, 2013 in respect of violation of Section 135(1) of the Companies Act, 2013 read with Rule 12(1B) of the Companies (Accounts) Rules, 2014 relating to delay in filing of Form-CSR-2 for the Financial Year 2020-21 The order imposed a penalty of Rs.2, 00,000/- on the Company and Rs. 50,000/- each on the concerned officers - in – default aggregating to Rs.5,50,000/-

Details are as under:

<table>
<tr><td>Prakash Woollen & Synthetic Mills Limited</td><td>2,00,000</td></tr>
<tr><td>Vijay Kumar Gupta(Whole Time Director)</td><td>50,000</td></tr>
<tr><td>Daya Kishan Gupta(Managing Director/ Whole Time Directo)</td><td>50,000</td></tr>
<tr><td>Adeep Gupta(Whole Time Director)</td><td>50,000</td></tr>
<tr><td>Ashish Gupta(Whole Time Director)</td><td>50,000</td></tr>
<tr><td>Kapil Gupta(Whole Time Director)</td><td>50,000</td></tr>
<tr><td>Sneha Agarwal (Company Secretary)</td><td>50,000</td></tr>
<tr><td>Ruchi Gupta(EX Company Secretary)</td><td>50,000</td></tr>
</table>
</td></tr>
<tr><td>Date of receipt of communication from the authority</td><td>25.11.2026</td></tr>
<tr><td>Details of the violation(s)/contravention(s) committed or alleged to be committed</td><td>Violations, with respect to the following, related to the Financial Year 2020-21:The Company was covered under Section 135(1) of the Companies Act, 2013 and was required to furnish a report on</td></tr>
</table>

	Corporate Social Responsibility in Form CSR-2 in terms of the provisions of Section 135 (1) of the Companies Act, 2013 read with Rule 12(1B) of the Companies (Accounts) Rules, 2014 for Financial Year 2020-21. However, the Company failed to file the said Form within the prescribed period and thereby violated Rule 12(1B) of the Companies (Accounts) Rules, 2014. The default has since been made good.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Except the amount mentioned above, there is no material impact of the same on financial, operations or other activities of the Company.
Remarks	The Company will file suitable appeal against the said order with Regional Director (NR), Delhi. The relevant penalty will be paid post outcome of the said appeal