

May 25, 2026

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543378

Dear Sir,

Sub: Intimation of Board Meeting dated May 29, 2026.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of CWD Limited is scheduled to be held on Friday, May 29, 2026 through Video Conference (VC) / Other Audio – Visual Means (OAVM), inter-alia to discuss and approve the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company for half year and year ended March 31, 2026.
2. The allotment of Equity shares pursuant to conversion of warrants.
3. Any other business with the permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

For CWD Limited

Tejas Kothari
Joint Managing Director & CFO
DIN: 01308288