

August 25, 2026

To,
Listing Compliance Department,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 543378

Subject: Intimation of appointment as Internal Auditor of the Company

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of CWD Limited ("the Company") at its meeting held on August 25, 2026, has appointed M/s Makwana Sweta & Associates as the Internal Auditor of the Company for the Financial Year 2026-27.

The detailed disclosure with respect to re-appointment, as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as "Annexure A" for your records.

Kindly acknowledge receipt of this intimation.

Thanking you,

Yours faithfully,

For CWD Limited

Tejas Ramniklal Kothari
Jt. Managing Director & CFO
DIN: 01308288

Annexure A

The details with respect to the appointment of Internal Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended.

S.no	Particulars	Disclosures
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	August 25, 2026 Term of Appointment: For FY 2026-27
3	Brief profile (in case of appointment)	Makwana Sweta & Associates (MSA) is one of the leading CA Firms in Mumbai for Startups & SME segments. The Firm specialises in providing Startup Accounting services and works as Startup Consultants for entrepreneurs. Our Firm covers a range of service from online book keeping, Taxation, audit, virtual CFO services, and financial advisory for business owners.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable