

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472

Regd. Office: E-4, 2ND FLOOR, DEFENCE COLONY NEW DELHI - 110024

Email Id: woodsvillaresort@gmail.com; Tel No. : +011-41552060, Website:- www.woodsvilla.in

Date: 04/02/2026

To,
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Sub:- Prior intimation of the board meeting for consideration and approval of the financial statements for the quarter ended 31st December 2025.

Dear Sir,

Please find the enclosed copy of intimation for the board meeting to be held for the approval of unaudited financial statements along with limited review report for the quarter ended 31st December 2025.

Kindly acknowledge the receipt of the same.

Thanking you,

FOR WOODSVILLA LIMITED


VINEETA AGRAWAL

COMPLIANCE OFFICER

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472

Regd. Office: E-4, 2ND FLOOR, DEFENCE COLONY NEW DELHI - 110024

Email Id: woodsvillaresort@gmail.com; Tel No. : +011-41552060, Website:- www.woodsvilla.in

Date: 04/02/2026

To,
The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code No: - 526959
Sub:-Intimation of Board Meeting

This is to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Regulations”) that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February 2026, at 12:00 Noon at the registered office of the Company inter-alia, to:

- a) Consider and approve the Limited Review Report of the Company along with the Unaudited financial statements for the Quarter ended December 31st 2026,
- b) To discuss any other business with the permission of Chair.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

FOR WOODSVILLA LIMITED


VINEETA AGRAWAL
COMPLIANCE OFFICER