



PHYSICSWALLAH LIMITED

Date: December 08, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051 India

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 India

Scrip Code: 544609

Symbol: PWL

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, December 08, 2025, have inter alia considered and approved the alteration of the Articles of Association of the Company by deleting Part B, subject to the approval of the shareholders by way of Postal Ballot, and receipt of any regulatory/statutory approvals, as may be required under applicable laws.

The meeting of the Board of Directors of the Company commenced at 05:00 P.M. (IST) and concluded at 07:00 P.M. (IST).

The detailed disclosure for above as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-I**.

This disclosure will also be hosted on the Company's website viz. <https://www.pw.live/investor-relations>

You are requested to take the above on record.

Thank you.

**Yours sincerely,
For Physicswallah Limited**

Ajinkya Jain
Group General Counsel, Company Secretary & Compliance Officer
Membership No.: A33261



PHYSICSWALLAH LIMITED

Annexure-I

Sl.	Brief details of the amendment of AOA
1.	The amendment involves the deletion of Part B of the Articles of Association of the Company. Part B was originally incorporated pursuant to the Shareholders' Agreement ("SHA") executed between the Company and Hornbill Capital Partner Limited, WestBridge AIF I, Konark Trust, MMPL Trust, Setu AIF Trust, GSV Ventures Fund III, L.P., Lightspeed Opportunity Fund II, L.P., Alakh Pandey and Prateek Boob, wherein the key terms of the SHA had been duly captured in the Articles of Association. Since the SHA has now terminated / is no longer applicable, the Company proposes to delete Part B to align the Articles of Association with the current regulatory and governance requirements.