

July 15, 2025

To,
The Secretary
BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543378

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of receipt of Trading approval letter from BSE Limited for trading of 4,87,556 (Four Lakh Eighty-Seven Thousand Five Hundred and Fifty-Six) Equity Shares of ₹10/- each issued at a premium of ₹897/- bearing distinctive numbers from 4279344 to 4284856 issued to non-promoters on a preferential basis.

Dear Sir/Madam,

This is with reference to the cited subject, we wish to inform you that the Company has received Trading approval letter from BSE Limited vide letter bearing No. LOD / PREF / SV / 241/ 2025-2026 today i.e. July 14, 2025 for trading of 4,87,556 (Four Lakh Eighty-Seven Thousand Five Hundred and Fifty-Six) Equity Shares of ₹10/- (Rupees Ten Only) each issued at premium of ₹897/- (Rupees Eight Ninety Seven Only) bearing distinctive number from 4279344 to 4284856 issued to non-promoters on a preferential basis.

We are enclosing herewith the Trading Approval Letter received from BSE Limited dated July 14, 2025 for your kind perusal and record.

The above information will also be available on the website of the Company: <https://cwdin.com>.

This is for your information and record.

Thanking You.

Yours Faithfully,
FOR CWD LIMITED

PRATIMA BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

Regd. Office :

101, 1st Floor, Hasham Premji CHS,
439 Kalbadevi Road, Marine Lines,
Mumbai - 400 002, Maharashtra (India).
Tel.: +91 22 49799323

CIN Number : U31900MH2016PLC281796

Development Centre :

A 1406-1409, Rupa Solitaire Building,
Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai - 400 710.
Maharashtra (India). Tel.: 022 40069867

✉ info@cwdin.com 🌐 www.cwdin.com

Factory :

Plot No.13/1, Koorgally Village,
Elawala Hobli,
Mysuru - 570018.
Karnatak (India).

☎ +91-9029025141

LOD / PREF / SV / 241/ 2025-2026

" E - Letter "

Monday, July 14, 2025

The Company Secretary

CWD Limited

101, Plot No. 439, Hasham Premji Building,
Floor, Kalbadevi Road, Mumbai, Maharashtra, 400002

Dear Sir / Madam,

Re: Trading of 4,87,556 Equity Shares of Rs. 10./- each to be issued at a premium of Rs. 897/- bearing distinctive numbers from 4279344 to 4284856 issued to Non Promoters on a preferential basis.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Tuesday, July 15, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20250714-21** dated **July 14, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-

Ashok Kumar Singh
Deputy Vice President