

Date: December 24, 2025

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543378

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated November 21, 2025.

The period of voting through postal ballot remote e-voting was concluded on Wednesday, December 24, 2025 at 5:00 p.m. (IST).

Further, Proceedings of Postal Ballot is attached as **Annexure "A"**.

This is for your kind information and records.

FOR CWD LIMITED

PRATIMA BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICE

Annexure "A"

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED NOVEMBER 21, 2025.

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the “Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Secretarial Standard-2 on General Meeting (the “SS-2”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulation”) including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the “MCA”), for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and various subsequent Circulars latest being No. 09/2023 dated September 25, 2023 (the “MCA Circulars”) and any other applicable laws and regulations, that the following businesses is proposed for consideration by the Members of the Company through Postal Ballot Notice sent by the Company on by voting through electronic means only (“e-voting”) and Ballot Paper.

- 1) **TO INCREASE IN AUTHORISED CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.**
- 2) **RE-APPOINTMENT OF MR. TEJAS KOTHARI (DIN:01308288), AS JT. MANAGING DIRECTOR.**
- 3) **RE-APPOINTMENT OF MR. SIDDHARTHA XAVIER (DIN: 03166884), AS JT. MANAGING DIRECTOR.**
- 4) **RE-APPOINTMENT OF MR. ADITYA XAVIER (DIN: 06479014), AS WHOLE TIME DIRECTOR.**
- 5) **APPROVAL FOR ISSUE OF BONUS SHARES BY WAY OF CAPITALISATION OF SECURITIES PREMIUM ACCOUNT OR OTHER PERMISSIBLE RESERVES.**
- 6) **APPROVAL FOR MIGRATION OF COMPANY'S LISTED EQUITY SHARES FROM BSE SME SEGMENT TO THE MAIN BOARD OF BSE LIMITED AND DIRECT LISTING ON THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LTD (NSE)**
- 7) **APPROVAL FOR INCREASE IN THE LIMITS OF LOANS AND INVESTMENTS BY THE COMPANY**
- 8) **APPROVAL FOR INCREASE IN BORROWING LIMIT.**
- 9) **TO APPROVE MATERIAL TRANSACTIONS WITH RELATED PARTIES UNDER THE COMPANIES ACT, 2013, AND THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

The Company had engaged services of National Securities Depository Limited to enable members to cast their votes electronically.

The e-voting period commenced on **Tuesday, 25 November, 2025 at 9.00 A.M.** and ended on **Wednesday, 24 December, 2025 at 5.00 P.M.** During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

M/s. M. Rupareliya & Associates, (COP 18634), Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before Monday, 29th December, 2025. The said results along with Scrutinizer Report will be displayed at the Registered Office of the Company.

A copy of the results will also be forwarded to NSDL for displaying the same on its website, <https://nsdl.co.in/> and will also be displayed on the Company's website, www.cwdin.com. The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timelines.

FOR CWD LIMITED

PRATIMA BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER