

May 26, 2025

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 543378

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results (Standalone and Consolidated) for Half Year and Year ended March 31, 2025.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of CWD Limited is scheduled to be held on Friday, May 30, 2025 through Video Conference (VC) / Other Audio – Visual Means (OAVM), inter-alia to discuss and approve the Audited Financial Results (Standalone and Consolidated) for Half Year and Year ended March 31, 2025 and any other business with permission of Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the said outcome of the Board Meeting are declared to stock exchanges where the equity shares of the company are listed.

Kindly acknowledge and oblige.

FOR CWD LIMITED

PRATIMA BAJAJ
(Company Secretary & Compliance Officer)