



THE INDIAN WOOD PRODUCTS CO. LTD

Registered Office : 9, Brabourne Road, Kolkata - 700 001

Date: - 31/12/2025

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

Script Code: - 540954

Subject: - Intimation of Closure of Trading Window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter and Nine Months ended on 31st December 2025

Dear Sir,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from 1st January 2026, till the completion of 48 hours after the declaration of Un-Audited Financial Result of the Company for the Quarter and Nine Months ended on 31st December 2025.

The date of the Board of Directors meeting to approve the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December 2025 will be informed in due course.

Kindly take the above information on record and disseminate it.

Thanking You

Yours Faithfully

For The Indian Wood Products Co Ltd

ANUP
GUPTA

Digitally signed
by ANUP GUPTA
Date: 2025.12.31
12:28:46 +05'30'

Anup Gupta

Company Secretary & Compliance Officer

Membership No: - A36061