

Date: 28.10.2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013
Sub: Outcome of Board Meeting held on 28.10.2026

Dear Sir,

Pursuant to the specified regulations, the Board of Directors in its meeting held today i. e. the **28.10.2026** at the Registered Office of the Company at G.T. Road (W), Ludhiana-141008, inter alia, considered and approved the following:

- Re-appointment of Mr. Girish Kapoor (DIN-01870917), who retires by rotation and being eligible, offers himself for reappointment in the ensuing Annual General Meeting.
- The Book Closure for Share Transfer and Register of Members shall be from **14th November, 2026 to 20th November, 2026 (both days inclusive)**.
- Reappointment of Mrs. Neelam Bahri (DIN: 09545848) as Non-Executive Independent Director of the Company, subject to approval of the shareholders in the ensuing Annual General Meeting.
- Reappointment of Mr. Ramesh Kumar Sharma (DIN: 09545798) as Non-Executive Independent Director of the Company, subject to approval of the shareholders in the ensuing Annual General Meeting.
- Appointment of M/s Bhambri and Associates (CP-22626) as scrutinizer for the ensuing AGM.
- The Report of Board of Directors along with all the requisite annexures and reports.
- The draft Notice convening the Annual General Meeting 2026.
- The **Annual General Meeting 2026** will be held on **Friday, the 20th November 2026 at 10.30 AM** at 516-518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab.

The meeting commenced at 02.30 PM and concluded at 03.00 PM

This is for your information please.

Thanks & Regards,
For L W S KNITWEAR LIMITED

Girish
Kapoor

Digitally signed by
Girish Kapoor
Date: 2026.10.28
15:05:48 +05'30'

(Girish Kapoor)
(Managing Director)
(DIN: 01870917)

CIN- L55101PB1989PLC009315

Registered Office: G.T. ROAD (W), LUDHIANA-141008 (INDIA)

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