

September 07, 2026

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 543378

Dear Sir,

Sub: Intimation of Book Closure for 10th Annual General Meeting.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of **10th Annual General Meeting (AGM)** of the Company to be held on **Wednesday, September 30, 2026.**

Kindly acknowledge the same and update your record.

Yours Faithfully,

For CWD Limited

Mr. Tejas Kothari
Managing Director
DIN: 01308288

Regd. Office :

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

CIN Number: L31900MH2016PLC281796

Development Centre :

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

✉ info@cwddin.com 🌐 www.cwddin.com

Factory :

Plot No. 242 – B, Thandya 2nd phase,
Chikkaiahnachatra Industrial Area,
Thandavapura Village, Hobli, Nanjangud Taluk,
Mysuru District, Karnataka – 571302

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