

October 24, 2026

To,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 543378

Sub: Outcome of Board Meeting held on October 24, 2026

Dear Sir/ Madam

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') and other regulations, if applicable, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. October 24, 2026, inter alia considered and approved the Appointment of CS Muskan Kachhawaha as Company Secretary and Compliance Officer of the Company with effect from October 24, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith as Annexure A.

The Board Meeting of the Company commenced at 03:00 P.M. and concluded at 03:45 P.M.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For CWD Limited

Tejas Ramniklal
Kothari

Tejas Kothari

Jt. Managing Director & CFO

DIN: 01308288

Digitally signed by Tejas Ramniklal Kothari
DN: c=IN, o=Personal, title=2953,
pseudonym=5a17652a803542c3ac60b5c940abdc1,
2.5.4.20=055ca53f468c95177fbae415222eb50017e7101da8b0bd8
746eb3823cf8408, postalCode=400020, st=Maharashtra,
serialNumber=f0902846b357fb9cb4dd6810e0d4cec7fb19f6dc53a
42294338e28577182c46, cn=Tejas Ramniklal Kothari
Date: 2026.10.24 17:36:11 +05'30'

Annexure A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given below:

Sr. No.	Particulars	Detail
1.	Name	CS Muskan Kachhawaha
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & Term of appointment	CS Muskan Kachhawaha is appointed as Company Secretary & Compliance Officer of the company w.e.f. October 24, 2026. Term of Appointment: Not Applicable
4.	Brief profile (in case of appointment)	Muskan Kachhawaha is a Qualified Company Secretary from The Institute of Company Secretaries of India and holds B. Com degree from Jai Narayan Vyas University. This certification signifies her expertise in corporate law, secretarial practices, and corporate governance.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable