

Date: 12-02-2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

SUB: Proceeding/Outcome of Extra-Ordinary General Meeting

Dear Sir,

The following are the Proceeding/Outcome of Extra-Ordinary General Meeting(EGM) of the Company held on Wednesday on 12th day of February, 2025 at 09.30 A.M. in the premises of 516- 518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab.

The following items of business, as per the Notice of the EGM of the Company, were discussed.

Sr. No.	PARTICULARS OF RESOLUTIONS
1.	To consider and approve the Appointment/Change in designation of Mrs. Kusum Kapoor (DIN: 07135383) to Wholetime Director of the Company. (Special Resolution)
2.	To consider and approve the Continuation of Mr. Girish Kapoor (DIN: 01870917) as Managing Director of the Company upon attaining the age of 70 years. (Special Resolution)

The meeting Commenced at 09.30 AM and Concluded at 10.00 AM.

The results of the remote e-voting and poll conducted at the venue of the EGM along with the scrutinizer's report are awaited and shall be disclosed in due time.

Sincerely,
For L W S KNITWEAR LIMITED

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

CIN- L55101PB1989PLC009315

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

Phone: +91-98778-15974, Email: info@lwsknitwear.com, lwsknitwear@gmail.com

Website: www.lwsknitwear.com