

Date: 08.02.2026

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

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

Sub: Intimation of Board Meeting to be held on 13.02.2026

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors will be held on **Friday, the 13th day of February 2026 at 02:00 P.M.** at the Registered Office of the Company at G.T. Road (W), Ludhiana-141008 to consider, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter Ended 31.12.2025.
- To Consider and take on record the Limited Review Report on Un-Audited Financial Results by the Statutory Auditor.
- Any other matter with the permission of the Board.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company, which has already been closed, for all insiders, from 01st day of January, 2026, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter Ended 31st December, 2025.

This is for your information please.

Thanks & Regards,
For L W S KNITWEAR LIMITED

(Girish Kapoor)
Managing Director
(DIN: 01870917)

CIN- L55101PB1989PLC009315

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

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