February 04, 2025

To,
The Secretary,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543378

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, February 10, 2025 inter-alia to consider raising of funds by way of Issue of Convertible Equity Warrants and/or Equity Shares on Preferential Basis subject to such approvals as may be required including approval of the members and other statutory / regulatory approvals, as applicable.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed with effect from Tuesday, February 04, 2025, and shall continue to remain closed till 48 hours after the completion of Board Meeting on February 10, 2025.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR CWD LIMITED

Tejas Ramniklal Kothari

Digitally signed by Tejas Ramniklal Kothari
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Date: 2025.02.04 18:28:02 +05'30'

TEJAS KOTHARI
(MANAGING DIRECTOR)
DIN: 01308288