

Date: September 05, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai– 400 001.

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book closure

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report of the Company along with the Notice of the 08th AGM and other Statutory Reports for the Financial Year 2023-24. The same is also being sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent/Depository Participants.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer book of the Company will remain closed for taking record of the Members of the Company for the purpose of the 08th Annual General Meeting ("AGM") as per details given below:

| Security Code | Type of Security | Book Closure (Both Days Inclusive) | | Purpose |
|---------------|--------------------------------|------------------------------------|-------------------------------|--|
| BSE: 543378 | Equity Shares of Rs. 10/- each | From Tuesday, September 24, 2024 | To Monday, September 30, 2024 | 08 th Annual General Meeting of the Company |

The Annual Report containing the Notice is also uploaded on the Company's website www.cwdin.com.

This is for your information and records.

Thanking you,
Yours Sincerely

Mr. Tejas Kothari
Jt. Managing Director & CFO
DIN: 01308288

Encl: A/a

Regd. Office :

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

Development Centre :

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

Factory :

Plot No.13/1, Koorgally Village,
Elawala Hobli,
Mysuru - 570018.
Karnatak (India).