

Date – February 04, 2025

To,
BSE LIMITED
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Script Code: 543378

Sub: Intimation of the Board Meeting to be held on February 10, 2025 for fund raising by way of preferential issue.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company (CWD Limited) is scheduled to be held on **Monday, February 10, 2025** at the registered office of the Company at **101, Plot No. 439, Hasham Premji Building, 1st Floor, Kalbadevi Road, Mumbai, Maharashtra, 400002**, inter-alia, to transact the following business items:

1. To consider and approve the issue of equity shares by way of preferential issue in accordance with rules and regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of the shareholders and necessary regulatory approvals.
2. To consider and approve the issue of convertible warrants by way of preferential issue in accordance with rules and regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of shareholders and necessary regulatory approvals.
3. To consider and approve the draft notice of Extra-ordinary General Meeting and the appointment of Scrutinizer for the same.
4. To consider any other matter with the permission of the Chair.

You are requested to kindly take the same on record.

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

CIN Number : U31900MH2016PLC281796

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

✉ info@cwddin.com 🌐 www.cwddin.com

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

☎ +91-9029025141



Thanking you,
Yours Faithfully,

FOR CWD LIMITED

**TEJAS KOTHARI
(MANAGING DIRECTOR)
DIN: 01308288**

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