

December 05, 2024

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

## LWSKNIT/ Scrip- 531402 /ISIN- INE281M01013

Dear Sir/Madam,

Sub: Regulations 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and outcome of the meeting of the Rights Issue Committee ("Committee") of LWS Knitwear Limited (the "Company") held on December 05, 2024:

This intimation is made further to the meeting of the Rights Issue Committee held on Friday, November 22, 2024, we wish to inform you that the Rights Issue Committee of the Board at its meeting held today, i.e. Thursday, December 05, 2024 has inter alia considered and approved the revised rights issue period:

- a. Rights Issue period:
  - a. Rights Issue Opening Date: Thursday, December 12, 2024
  - b. On-Market Renunciation Date: Thursday, December 19, 2024
  - c. Rights Issue Closing Date: Tuesday, December 24, 2024\*#

\*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncees on or prior to the Issue Closing Date.

#The Board of Directors or the Rights Issue Committee will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date. Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

The meeting of the Rights Issue Committee of the Board commenced at 5.30 p.m. and ended at 7.00 p.m.



This intimation is issued in terms of Regulations 30 and 42 of the SEBI Listing Regulations.

We request you to take the aforesaid on record.

Thanks & Regards,
For LWS KNITWEAR LIMITED

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