

Date: 02-09-2025

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

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013
Sub: Outcome of Board Meeting held on 02.09.2025

Dear Sir,

Pursuant to the specified regulations, the Board of Directors in its meeting held today i. e. the **02nd day of September 2025** at the Registered Office of the Company at G.T. Road (W), Ludhiana-141008, inter alia, considered and approved the following:

- Re-appointment of Mrs. Kusum Kapoor, who retires by rotation and being eligible, offers herself for reappointment in the ensuing Annual General Meeting.
- The Book Closure for Share Transfer and Register of Members shall be from **24th September, 2025 to 30th September, 2025 (both days inclusive)**.
- Reappointment of Mr. Girish Kapoor (DIN: 01870917) as Managing Director of the Company and Revision in the Remuneration Payable to him, subject to approval of the shareholders in the ensuing Annual General Meeting.
- Change in the Remuneration Payable to Mrs. Kusum Kapoor (DIN: 07135383), Wholetime Director of the Company, subject to approval of the shareholders in the ensuing Annual General Meeting.
- Loan Agreement with the directors of the Company namely Girish Kapoor, Managing Director and Kusum Kapoor, wholetime director, with an option of conversion into equity shares, subject to approval of the shareholders in the ensuing Annual General Meeting.
- Appointment of M/s Bhambri and Associates (CP-22626) as scrutinizer for the ensuing AGM.
- The Report of Board of Directors along with all the requisite annexures and reports.
- The draft Notice convening the Annual General Meeting 2025.
- The **Annual General Meeting 2025** will be held on **Tuesday, the 30th September 2025 at 10.30 AM** at 516-518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab.

The meeting commenced at 06.00 PM and concluded at 06.30 PM

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)

Phone: +91-98778-15974, Email: info@lwsknitwear.com, lwsknitwear@gmail.com

Website: www.lwsknitwear.com

Annexure

Details for Agreement

| Sr No | Particular | Details |
|--------------|--|---|
| 1 | Name of the persons involved | Girish Kapoor and Kusum Kapoor |
| 2 | If Directors, then DIN and Designation | Mr. Girish Kapoor (DIN: 01870917), Managing Director Mrs. Kusum Kapoor (DIN: 07135383), Wholetime Director |
| 3 | Type of Loan | Unsecured Loan from Directors |
| 4 | Source of Funds | From Directors own funds |
| 5 | Amount | Upto Rs. 10 crores from each director |
| 6 | Interest Rate | NIL |
| 7 | Purpose | For business use |
| 8 | Brief Conditions | a. Interest Free Unsecured Loan. b. The Loan shall be used for business of the company. c. Right to convert the loan amount into equity shares of the company. d. The conversion right reserved as aforesaid may be exercised by the Lenders on one or more occasions during the currency of the Financial Assistance; e. In the event that the Lenders exercise the conversion right as aforesaid, which shall be pursuant to the date and time mutually agreed to by the company and the Lenders; f. Such other terms as may be mutually agreed to between the parties and not detrimental to the interest of the company. |
| 9 | Applicability | Subject to approval of the shareholders in the ensuing Annual General Meeting. |

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