

Date: 23-02-2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

Sub: Outcome of Board Meeting held on 23.02.2026

Dear Sir,

Pursuant to the specified regulations, the Board of Directors in its meeting held today i. e. the **23rd day of February 2026** at the Registered Office of the Company at G.T. Road (W), Ludhiana-141008, inter alia, considered and approved the following:

- Increase in authorised share capital of the company subject to approval of the shareholders.
- The draft Notice convening the Extra-Ordinary General Meeting.
- Appointment of M/s Bhambri and Associates (CP-22626) as scrutinizer for the ensuing EGM.
- The **Extra-Ordinary General Meeting** will be held on **20th March 2026 at 10.00 AM at 516-518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab.**

The meeting commenced at 01.30 PM and concluded at 02.00 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