

**Date: 20.03.2026**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013**

**SUB: Proceeding/Outcome of Extra-Ordinary General Meeting**

Dear Sir,

The following are the Proceeding/Outcome of Extra-Ordinary General Meeting (EGM) of the Company held on Friday on 20th day of March, 2026 at 10.00 A.M. in the premises of 516- 518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab.

The following items of business, as per the Notice of the EGM of the Company, were discussed.

<b>Sr. No.</b>	<b>PARTICULARS OF RESOLUTIONS</b>
1.	To consider and approve the increase in authorised share capital of the company. (Special Resolution)

The meeting Commenced at 10.00 AM and Concluded at 10.30 AM.

The results of the remote e-voting and poll conducted at the venue of the EGM along with the scrutinizer's report are awaited and shall be disclosed in due time.

Sincerely,  
**For L W S KNITWEAR LIMITED**

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

**CIN- L55101PB1989PLC009315**

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