

Date: 29-05-2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

<u>Sub: Non-Applicability of ASCR [Regulation 24A)] of SEBI (LODR) Regulations, 2015, for the Regulations for the Financial Year ended 31.03.2025.</u>

Dear Sir,

This is for the information that the company is under Regulation 15(2) of SEBI (LODR) Regulations, 2015, for the Regulations for the **Financial Year 2024-25** as the company fits the criteria for availing the abovementioned exemption i.e. Paid-up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores. The Paid-up equity capital of the company is Rs. 5,05,84,000 and Net-worth is Rs. 12,17,99,061 as per the last Audited Balance sheet for the year ended 31.03.2024.

Therefore, compliance of Corporate Governance under regulation 27(2), **ASCR** and other regulations including the Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V would not be applicable to the company for the **Financial Year 2024-25.**

This is for your information and record.

Thanks & Regards,
For L W S KNITWEAR LIMITED

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