

IWP

# THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

Date: February 05, 2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Script Code - 540954

Dear Sir/Madam,

**Subject: Notice of Board Meeting & Closure of Trading Window**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, at 3.00 P.M at the Registered Office of the Company at Bombay Mutual Building, 9 Brabourne Road, 7<sup>th</sup> Floor, Kolkata - 700001, West Bengal, to consider and approve, inter alia the IndAS-compliant Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

Further to our letter dated December 31, 2025 and as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window for trading in the securities of the Company by Designated Persons and their immediate relatives shall continue to remain close till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors i.e. till February 14, 2026.

Kindly take the above information on record and disseminate.

Thanking You

Yours faithfully

For The Indian Wood Products Co. Ltd

**ANUP** Digitally signed  
by ANUP GUPTA  
Date: 2026.02.05  
**GUPTA** 15:00:47 +05'30'

Anup Gupta  
(Company Secretary & Compliance Officer)  
Membership No: - A36061