



THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: - 22nd May 2026

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 Regulations 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May 2026 at 4.00 P.M. at Registered Office of the Company, Bombay Mutual Building, 9 Brabourne Road, 7th Floor, Kolkata – 700 001, West Bengal, to consider and approve inter alia the followings:

1. Consolidated & Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2026; and
2. Recommendation of dividend, if an, on equity shares of the Company.

Further to our letter dated 31st March 2026 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 is under closure since 1st April 2026 for the Designated Person and their immediate relatives till the end of the 48 hours after the declaration of Audited Financial Results.

Kindly take the above information on record and disseminate it.

*Thanking You,
For The Indian Wood Products Co Ltd*

ANUP Digitally signed
by ANUP GUPTA
Date: 2026.05.22
12:56:44 +05'30'
GUPTA

*Anup Gupta
Company Secretary & Compliance Officer
ACS-36061*