



GKW Limited

Registered Office: Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal

Telephone: 033 2668 5247/ 033 2668 4763

E-mail: gkwro@gkw.in

CIN: L27310WB1931PLC007026

Website: www.gkwltd.com

4th February, 2026

Ref: GKW/11/2026

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

SYMBOL: GKWLIMITED

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 29 of the Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11th February, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

Further, the trading window for dealing in the securities of the Company shall continue to remain closed till 48 hours after the announcement of the Unaudited Financial Results to the Stock Exchange.

This intimation is also being made available on the website of the Company at www.gkwltd.com.

This is for your information and records.

Thanking You,

Yours faithfully,
For **GKW LIMITED**

Raju Shaw
Company Secretary &
Compliance Officer
ACS-36111

Encl: As above