



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

CINNo.: L27310WB1931PLC007026

Website: www.gkwltd.com

16th February, 2026

Ref: GKW/15/2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G

Bandra Kurla Complex, Bandra (E)

Mumbai - 400051

SYMBOL: GKWLIMITED

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, the Company through Newspaper advertisement in Business Standard (English- All India edition) and Aajkaal (Bengali- Regional language) dated 13th February, 2026 publicized to its shareholders that a special window has been opened for a period of 1 year from 5th February, 2026 to 4th February, 2027 for transfer and dematerialization of physical securities which were sold/ purchased prior to April 01, 2019 but were either not lodged/ rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise.

In view of the same, please find enclosed herewith copies of Newspaper Advertisement. This intimation is also being made available on the website of the Company at www.gkwltd.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For GKW Limited

Raju Shaw

For Company Secretary &

Compliance Officer

ACS: 36111

Encl: As above



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Special Window for Transfer and Dematerialisation of Physical Shares

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, all shareholders of the Company are hereby informed that another special window has been opened for a period of 1 (One) year from February 05, 2026 to February 04, 2027, for transfer and demat of physical shares which were sold/purchased prior to April 01, 2019. The Special window shall be applicable in the following cases:

1. Where original share transfer request(s) were not lodged prior to April 1, 2019 and the shareholder is holding the original share certificate;
2. Where original share transfer request(s) were lodged prior to April 1, 2019 but rejected/returned/not attended due to deficiencies in documentation.

The securities so transferred shall be credited only in dematerialized form and shall be subject to a lock-in period of one year from the date of registration of transfer. The securities shall not be transferred/lien-marked / pledged during the said lock-in period.

These requests can be lodged/ re-lodged, complete in all respects, with CB Management Services Pvt. Ltd. (Company's RTA) at Rasoi Court, 5th Floor, 20, Sir, R.N. Mukherjee Road, West Bengal, Kolkata-700001, Ph. No: 033-40116700, Email-id: rta@cbmsl.com on or before February 04, 2027.

For further information, shareholders are requested to refer the SEBI Circular dated 30th January, 2026.

For GKW Limited

Sd/-

Raju Shaw Company Secretary &
Compliance Officer

Place : Howrah
Dated : 15th February, 2026

