PHYSICSWALLAH LIMITED

Date: August 14, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

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

Scrip Code: 544609

Symbol: PWL

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Alteration of Articles of Association

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, August 14, 2026, has, inter alia, considered and approved the adoption of a new set of Articles of Association ("AoA") of the Company in substitution of the existing AoA, subject to the approval of the shareholders and receipt of such regulatory/statutory approvals, as may be required under applicable laws.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-I**.

The meeting of the Board of Directors of the Company commenced at 02:30 P.M. (IST) and concluded at 04:50 P.M. (IST).

This disclosure will also be hosted on the Company's website viz. https://www.pw.live/investor-relations

You are requested to take the above on record.

Thank you.

Yours sincerely,
For Physicswallah Limited

Ajinkya Rajendra Jain
Digitally signed by Ajinkya Rajendra Jain
Date: 2026.08.14 18:58:46 +05'30'

Ajinkya Jain
Group General Counsel, Company Secretary & Compliance Officer
Membership No.: A33261

Annexure - I

Brief details of amendment/alteration of AoA
The amendment involves the adoption of a new set of AoA of the Company, primarily based on 'Table-F' of Schedule-I to the Companies Act, 2013, in substitution of the existing AoA, subject to the approval of the shareholders and receipt of such regulatory/statutory approvals as may be required under applicable laws.