



THE WESTERN INDIA PLYWOODS LTD.
Baliapatam, Cannanore - 670 010
Regd. Office : BALIAPATAM, KERALA, INDIA



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Email : westernply@gmail.com / mail@wipltd.in
Web : www.wipltd.in, CIN - L20211 KL 1945PLC001708
GST IN : 32AAACT8520H1ZL

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. c/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

06.01.2026

Symbol : WIPL

Dear Sir / Madam,

Sub: Notice of Board Meeting for considering the Unaudited Financial Results for the quarter ended 31st December 2025 under IND-AS Rules.

In terms of Clause 29 (1) (a) of SEBI (LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on Thursday, 5th February 2026 to consider the Unaudited Financial Results of the Company for the quarter ended 31st December 2025 under IND-AS Rules.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully
For THE WESTERN INDIA PLYWOODS LIMITED

R Balakrishnan
CFO & Company Secretary.