



# THE WESTERN INDIA PLYWOODS LTD.

Baliapatam, Cannanore - 670 010

Regd. Office : BALIAPATAM, KERALA, INDIA



Tel : 0497 2778151 (4 line)

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 Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1 G Block,

Bandra – Kurla Complex, Bandra- East

Mumbai-400 051

19th August, 2025

Symbol – WIPL

Sub: Intimation of Book Closure/ Record Date, Date of 80<sup>th</sup> Annual General Meeting (AGM), Dividend declaration & Cut-off date for E-voting

Dear Sir,

This is to inform that 80<sup>th</sup> AGM of The Western India Plywood Limited will be held on 25<sup>th</sup> September 2025 Thursday at 11:00 AM through video conferencing (VC) / Other Audio Visual Means (OAVM). The register of Members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September 2025 to 25<sup>th</sup> September 2025 (both ways inclusive) for the purpose of Annual General Meeting and payment of Dividend for FY 2024-25.

The dividend @ 12% (ie. Rs. 1.20/- per equity share of Rs. 10/- each) for FY 2024-25 as recommended by the Board of Directors, if declared will be paid to the Members, whose names appear on the Register of Members of the Company as on closing hours of 18<sup>th</sup> September, 2025 (Thursday). In respect of equity shares held in the electronic form, dividend will be paid on the basis of beneficial ownership existing as closing hours of 18<sup>th</sup> September, 2025 (Thursday) as per details available from NSDL and CDSL.

The company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has fixed 18<sup>th</sup> September 2025 as the cut-off date to determine the entitlement of the Members, to cast their vote (electronically) on the all resolutions set forth in the Notice of the 80<sup>th</sup> AGM. The Company would avail e-voting services of CDSL.

The details of the e-voting period are given below.

| Remote E-voting period | Day / Date / Time                      |
|------------------------|--|
| Commences on           | Monday, 22 September 2025, 9:00 AM     |
| Closes on              | Wednesday, 24 September, 2025, 5:00 PM |

Kindly take the above on record.

Yours Faithfully

For THE WESTERN INDIA PLYWOODS LIMITED

R. BALAKRISHNAN

CFO & Company Secretary