



THE WESTERN INDIA PLYWOODS LTD.

Baliapatam, Cannanore - 670 010

Regd. Office : BALIAPATAM, KERALA, INDIA



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Web : www.wipltd.in, CIN - L20211 KL 1945PLC001708

GST IN : 32AAACT8520H1ZL

The Manager

Listing Department

National Stock Exchange of India Limited

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

Bandra – Kuria Complex, Bandra- East

Mumbai-400 051

21st August, 2026

Symbol – WIPL

Sub: Intimation of Book Closure/ Record Date, Date of 81st Annual General Meeting (AGM), Dividend declaration & Cut-off date for E-voting

Dear Sir,

This is to inform that 81st AGM of The Western India Plywood Limited will be held on 28th September 2026 Monday 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 22nd September 2026 to 28th September 2026 (both ways inclusive) for the purpose of Annual General Meeting and payment of Dividend for FY 2025-26.

The dividend @ 10% (ie.Rs. 1.00/- per equity share of Rs. 10/- each) for FY 2025-26 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 21st September, 2026 (Monday). 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 21st September, 2026 (Monday) 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 21st September 2026 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 81st 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	Friday, 25 th September 2026, 9:00 AM
Closes on	Sunday, 27 th September , 2026, 5:00 PM

Kindly take the above on record.

Yours Faithfully

For THE WESTERN INDIA PLYWOODS LIMITED


R. BALAKRISHNAN

CFO & Company Secretary