



# 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 Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. c/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051

24.04.2026

Symbol : WIPL

Dear Sir / Madam,

**Sub: Notice of Board Meeting for considering the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2026 under IND-AS Rules and to recommend dividend, if any for the financial year 2025-26.**

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 Monday, 25<sup>th</sup> May, 2026 to consider the audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2026 under IND-AS Rules and to recommend Dividend, if any for the financial year 2025-26.

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.**