



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 Ltd.
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

October 26, 2026

Symbol: WIPL

Dear Sir/Madam,

Sub: Notice of Board Meeting for considering the Unaudited Financial Results for the quarter and half year ended 30th September 2026 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 Wednesday, 11th November 2026 through video conferencing/ other audio- visual means to consider Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2026 under IND-AS Rules.

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

Thanking You,

Yours Faithfully

For THE WESTERN INDIA PLYWOODS LTD

R Balakrishnan

CFO& Company Secretary