



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, 5th floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

31.07.2026

Symbol: WIPL

Dear Sir,

Sub: Notice of Board Meeting for considering the Unaudited Financial Results for the quarter ended 30th June, 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, 12th August 2026 to consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 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 LIMITED

R Balakrishnan

CFO & Company Secretary