

PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P. CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Melling Address :

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288 E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 29.08.2022

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437 SCRIP ID: PWASML

REFERENCE: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LODR)

SUB: INTIMATION TO STOCK EXCHANGE REGARDING SUBMISSION OF APPLICATION OF RECLASSIFICATION OF PROMOTER TO PUBLIC CATEGORY.

Dear Sir/Ma'am,

This is in with reference to the captioned subject and our earlier submissions to stock exchange regarding reclassification of some of the Promoters to Public Category. We would like to update you that the reclassification of Promoter to Non-Promoter Category was duly approved by the shareholders in the AGM dated 27.08.2022, result of which has been declared on 27th August, 2022.

A formal application in this regard will be made to BSE in near future.

This information may kindly be treated as compliance of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from our end.

Kindly take this information in record and oblige.

Thanking You.

Yours faithfully

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi Gupta

Company Secretary

Mem. No. - A48300