



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

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CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address :

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

Date: 13.02.2026

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437

SCRIP ID: PWASML

SUB: Disclosure under Regulation 30A and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

This is to inform you that the Company has received today an intimation under Regulation 30A & 30 of the SEBI LODR regarding the Gift Deeds executed on Feb, 13, 2026 in respect of inter-se transfer of certain shareholding (5000 Eq Shares) held by the Mr. Vijay Kumar Gupta, one of the promoter in the Promoter Group.

The necessary disclosures in terms of Clause 5A of Para A of Part A of Schedule III of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (as amended)

You are kindly requested to please take it on record.

**Thanking You,
Yours faithfully,**

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

**Sneha Agarwal
Company Secretary
M.No. - A70716
Address- C-85, Gandhi Nagar,
Moradabad-244001
Uttar Pradesh**

Annexure-I

Disclosure of information in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (as amended)

<p>If the listed entity is a party to the agreement details of the counterparties (including name and relationship with the listed entity) i) details of the counterparties (including name and relationship with the listed entity);</p>	<p>Prakash Woollen & Synthetic Mills Limited ("the Company") is not a party to the agreements.</p>
<p>If listed entity is not a party to the agreement: i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship with the listed entity) iii. date of entering into the agreement.</p>	<p>A Gift deed dated Feb 13, 2026 executed by Mr. Vijay Kumar Gupta in favor of his real Grand Son Mr. Paawan Agarwal for transfer of his 0.05 (5000 Eq Shares) shareholding in Prakash Woollen & Synthetic Mills Limited.</p> <p>Mr. Vijay Kumar Gupta and Mr. Paawan Agarwal are in the promoter/promoter group of the Company.</p>
<p>Purpose of entering into the agreement</p>	<p>Gift Deeds have been executed pursuant to a private family arrangement intended to streamline succession, which would ensure continuity of ownership and control by Mr. Vijay Kumar Gupta Family (promoter family) and would provide desired stability to the Company.</p>
<p>Shareholding, if any, in the entity with whom the agreement is executed</p>	<p>Mr. Vijay Kumar Gupta and Mr. Paawan Agarwal hold 423709 (4.13%) and 5000 (0.05%) shares respectively, in the Company.</p> <p>Immediately prior to execution of the Gift Deeds, Mr. Vijay Kumar Gupta and Mr. Paawan Agarwal held 4.18% and 0.00% shareholding respectively, in the company.</p>
<p>Significant terms of the agreement (in brief)</p>	<p>Mr. Vijay Kumar Gupta vide Gift Deeds has agreed to transfer his 0.05% shareholding in Prakash Woollen & Synthetic Mills Limited, in favour of his real Grand Son Mr. Paawan Agarwal.</p> <p>Consequent to the aforesaid transfer, there is no change as Mr. Paawan Agarwal is already in the promoter group of the company.</p>
<p>Extent and the nature of impact on management or control of the listed entity</p>	<p>No impact as Mr. Paawan Agarwal is already part of the promoter group of the company except that he will acquire control over the voting rights of 0.05% stake in the company.</p>
<p>Details and quantification of the restriction or liability imposed upon the listed entity.</p>	<p align="center">Not Applicable</p>
<p>Whether the said parties are related to Promoter/promoter group/ group companies in any manner. If yes, nature of relationship</p>	<p>Mr. Vijay Kumar Gupta is the promoter of the company and Mr. Paawan Agarwal is part of promoter group of the company.</p>

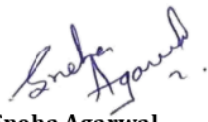
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not Applicable
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)	Not Applicable

This is also made available on the website of the company www.prakashwoollen.com

The above is for your information and dissemination.

Thanking You,
Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED



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