



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: 0591-2223008, 2223018, 8057908236 • Fax : 0591-2223009

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

Date: 25.03.2025

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

SCRIP CODE: 531437
SCRIP ID: PWASML

REF: SALE OF A PIECE OF LAND- INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Madam,

Pursuant to the approval of the board of directors in its meeting held on 17.10.2024 regarding disposal of the piece of land situated at Moradabad, requisite shareholder's approval was taken by Postal Ballot, the results of which declared on 12.09.2024. Respective disclosure has been given in past on 17.10.2024.

The above piece of land is lying surplus and was not put into use, therefore, there will be no impact on the business operations of the Company.

The relevant details with respect to the above sale as prescribed under the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A.

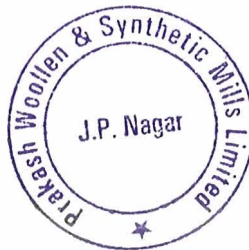
You are kindly requested to please take it on record.

Kindly acknowledge the receipt.

**Thanking You,
Yours faithfully,**

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

(Vijay Kumar Gupta)
Whole Time Director & CFO
DIN: 00335325
Flat No. 3, Prakash Lane,
Bilari House Kanth Road,
Civil Lines Moradabad 244001 UP



Annexure-A

Disclosure of information in terms of SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

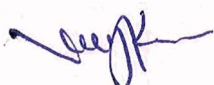
1. The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	The Piece of land is lying surplus and was not put into use, therefore, there will be no impact on the business operations of the Company.
2. Details of Land & Building	Land bearing Khasra number 371Min & 371/2 Min. and admeasuring approx. 1205.33 Sq. meters and boundary walls situated at Moradabad.
3. Date on which the agreement for sale has been entered into	25.03.2025
4. Consideration received from such sale/disposal	4,08,87,660/-
5. Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	<ul style="list-style-type: none">• Sri Raj Kamal Gupta S/o Sri Tej Ram Gupta(Purchaser of 2/3 part)• Sri Shikhar Saxena S/o Sri Peyush Kant(Purchaser of 1/3 part) <p>The buyers does not belong to promoter/ promoter group/ group companies</p>
6. Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the purview of Related Party Transactions.
7. Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable The Sale is out of the preview of section 180(1) (c) of the Companies Act, 2013. However, the approval of shareholders has been obtained.

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


(Vijay Kumar Gupta)
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