



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. & Mailing Address :
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 983/00/288
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 21.05.2025

To,
Department of Corporate Relation
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Script Code: 531437
Script ID: PWASML

Sub: Covering letter for Notice of Board Meeting pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,


In Relation to above mentioned Caption, please find enclosed Notice of Board Meeting of the Company to be held on 30th May, 2025.

Please take the same on record.

Thanking You,

Yours Faithfully

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED


(Sneha Agarwal)
Company Secretary & Compliance Officer
Membership No.: A70716
Address: C-85 Gandhi nagar,
Moradabad, U.P-244001



Encl. as above



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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: 21.05.2025

Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejee Towers,
Dalal Street,
Mumbai- 400001

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NOTICE OF BOARD MEETING UNDER REGULATION 29 AND 33 OF THE SEBI (LODR) REGULATION, 2015 TO BE HELD ON 30TH MAY, 2025

Dear Sir,

Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2025 to consider and approve the Audited Standalone Financial Statements for the year ended on 31st March, 2025 and Audited Financial Results for the 4th quarter/year ended on 31st March, 2025 as per the regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

Window Closing

As informed vide our letter dated March 22nd, 2025, the Trading Window for dealing in securities of the Company remain close till 48 hours from the date of the declaration of Financial Results. Trading Window which was closed with effect from 01st April, 2025 will open after the completion of 48 hours from the declaration of Financial Results.

You are requested to take notice of the above on your record.

Thanking You,
Yours Faithfully,

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

VIJAY KUMAR GUPTA
(WHOLE TIME DIRECTOR & CFO)
DIN: 00335325
Address: 3, Prakash Lane, Bilari House,
Kanth Road, Civil Lines,
Moradabad, Uttar Pradesh -244001

