



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. : 9837007288
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 30th August, 2025

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

SCRIP CODE: 531437
SCRIP ID: PWASML

Sub: Outcome of 46th Annual General Meeting

Dear Sir,

This is to inform you that the 46th Annual General Meeting of Prakash Woollen & Synthetic Mills Limited was held today at 12:30 p.m. which concluded at 01:24 p.m. at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102 to transact the businesses as per the Notice of AGM dated 23.07.2025. Mr. Daya Kishan Gupta presided over as Chairman of the Meeting.

The Ballot Papers (MGT 12) were distributed among members present, who cast their vote. The Ballot Box was opened in the presence of 2 witnesses. Ballot papers were collected and taken by scrutinizer.

Based on the report of the scrutinizer, Mr. Daya Kishan Gupta, Chairman of the meeting will declare the result by the closing of business hours of 30.08.2025, at registered office of the Company at 18th Km Stone, Delhi Moradabad Road, NH-24, Village Amhera, Distt. J. P. Nagar- 244102. The same will be placed on the website of the Company and on BSE.

Kindly take the aforesaid on records.

Thanking you,

Yours faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

(Sneha Agarwal)
Company Secretary & Compliance Officer
M.No. - A70716

