



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: 17.10.2024

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: OUTCOME OF BOARD MEETING DATED 17TH OCTOBER, 2024

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

Dear Sir/Madam,

Please be informed that the board of directors on its meeting held today on 17.10.2024 decided to dispose the piece of land situated at Moradabad. Requisite shareholder's approval has been taken by Postal Ballot, the results of which declared on 12.09.2024.

As no business operations of the Company are carried out on the land being sold, 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 circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure A.

The meeting of the Board commenced at 12:30 pm and concluded at 01:00 today.

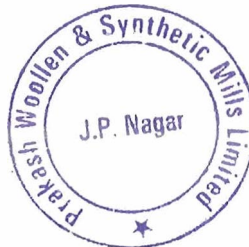
You are kindly requested to please take it on record.

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

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

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 Plot is a spare piece of land proposed for sale does not contribute to revenue.
2. Date on which the agreement for sale has been entered into	Not yet entered
3. The expected date of completion of sale / disposal	May be completed in a six month period
4. Consideration received from such sale/disposal	As per approval of the board sale will be made at a price which will not be less than the circle rate
5. Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	Not Available as of now. However, the proposed buyer will not belong to promoter/ promoter group/ group companies
6. Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
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 proposed sale is out of the preview of section 180(1)(c) of the Companies Act, 2013

Once the sales are finalized and agreements are entered into, the aforesaid details will be intimated to the BSE.

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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