



# 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: 12.02.2025

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

SCRIP CODE: 531437

SCRIP ID: PWASML

**SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD TODAY, 12<sup>TH</sup>, FEBRUARY, 2025 AS PER REGULATION 30 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today, February 12<sup>th</sup>, 2025, and the following decisions were taken:

1. The Board considered and approved the Standalone Unaudited Financial Results (UFRs) as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter & nine months ended on 31<sup>st</sup> December, 2024. They also noted that the Limited Review Report of the Statutory Auditors of the Company on the said UFRs does not contain any modified opinion A copy of the Unaudited Financial Results and Limited Review Report as issued by the Statutory Auditor for the quarter & nine months ended on 31<sup>st</sup> December 2024 are enclosed.
2. Consequent to SEBI LODR's 3<sup>rd</sup> amendment, the Board of the company has revised following policies & codes in the board meeting held on 12.02.2025.
  - a) Policy for determining materiality of events
  - b) Nomination & Remuneration Policy
  - c) Related Party Transactions Policy

Further, consequent to the amendments made in SEBI PIT Regulations, the Board of the company has also revised 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders'

All the above said revised policies are available on the website of the company [www.prakashwoollen.com](http://www.prakashwoollen.com)

The meeting of the Board of Directors of the Company commenced at 12:30 P.M. and concluded at 02:00 P.M.

We request you to kindly take the above information on record.

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

Encl: As above

