



Ref.No.- 09/2025-26

Date: 2nd March, 2026

Stock Code :-

BSE: 544622

NSE: KWIL

ISIN: INE2KCE01013

BSE Limited
Department of Corporate Services,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Notice of the Board Meeting to consider and approve Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2025

Dear Sir/ Ma'am,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that a meeting of the Board of Directors ('Board Meeting') of the Company will be held on Friday, 6th March, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2025 and take note of the Limited Review Report on such Financial Results. We shall intimate such Unaudited Standalone Financial Results and the Limited Review Report to the Exchanges upon the conclusion of the aforesaid Board Meeting.

Further, in continuation to our letter dated 16th February, 2026, the Trading Window for trading in the securities of the Company has been closed for all the Designated Persons of the Company and their Immediate Relatives with effect from 16th February, 2026 till expiry of Forty-Eight hours after declaration of such Unaudited Standalone Financial Results of the Company.

You are requested to take the above information on record.

Thanking you.

Yours sincerely,

For Kwality Walls (India) Limited

Anand Upadhyay
Company Secretary & Compliance Officer
Membership No: A23622

Kwality Wall's (India) Limited

Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063

CIN - L10505MH2025PLC437886 | Website – www.kwalitywallsindia.com | Phone: 022 45747000 | Email - kwalitywalls.india@unilever.com