Ref. No.- 36/2026-27

Date: 16th November, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, appropriate communication is being made to those Shareholders whose e-mail addresses are not registered with the Company, its Registrar and Share Transfer Agent or the relevant Depository Participants. The said communication, inter alia, provides the web link for accessing the Annual Report for the financial year 2025-26 hosted on the Company's website and requests the concerned Shareholders to update their PAN and KYC details. The letter in this regard is enclosed herewith.

Please take the above information on record.

Thanking you.

Yours sincerely,

For Kwality Wall's (India) Limited

ANAND BALGOVIND UPADHYAY
Digitally signed by ANAND BALGOVIND UPADHYAY
Date: 2026.11.16 18:57:52 +05'30'

Anand Upadhyay
Company Secretary & Compliance Officer
Membership No: A23622

Encl.: As above

Kwality Wall's (India) Limited
Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East, Mumbai 400 063, Maharashtra, India
CIN - L10505MH2025PLC437886
Website - www.kwalitywallsindia.com | **Email ID:** kwalitywalls.India@magnumicecream.com

Date: November 16th, 2026

Folio Number.: [redacted]

Dear Shareholder,

Sub: Web-link of the Annual Report for Financial Year ended 31st March, 2026

We are pleased to inform you that the 1st Annual General Meeting (AGM) of Kwality Wall's (India) Limited (the Company) is scheduled to be held on Thursday, 10th December, 2026 at 12:30 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Notice of the 1st AGM along with the Annual Report for the financial year 2025-26 have been sent by electronic mode to Members whose e-mail IDs are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the absence of your email ID registered with the RTA / DPs, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of the Company, which is given below.

Web-link: https://www.kwalitywallsindia.com/investors/annual-reports-and-performance-highlights/annual reports/annual-report-2025-26.html

Path: www.kwalitywallsindia.com > Investors > Annual Reports > Annual Reports > Annual Report 2025-26

For detailed procedure for remote e-voting / e-voting and attending AGM through VC/OAVM please refer to pages 6 to 9 of the AGM Notice.

Members whose shares are held in the Suspense Escrow Account of the Company are requested to ensure that their PAN, nomination, contact details, bank account details, specimen signature and other KYC particulars are updated with the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited, in accordance with the applicable SEBI requirements. The relevant Investor Service Request (ISR) forms are available on the website of the RTA at https://ris.kfintech.com/clientservices/investors/isrs.aspx

We would also like to draw your attention to the Senior Citizens Investor Cell created by our RTA to assist exclusively the shareholders who are above 60 years of age for any investor service related issues. Senior citizens who wish to avail this service can send the communication to senior.citizen@kfintech.com. A dedicated toll-free number 1800 3094 006 is also provided for the convenience of the senior citizens.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at einward.ris@kfintech.com.

For Kwality Wall's (India) Limited

Sd/-
Anand Upadhyay
Company Secretary & Compliance Officer