

To,

**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013 Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we the promoters / promoter group and Persons Acting in Concert, collectively held 2925105 (57.83 %) Equity Shares of L W S KNITWEAR LIMITED as on 31st March 2024, we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly acknowledge receipt and do the needful.

Yours truly

Girish Kapoor

(Promoter and Managing Director)

Place: Ludhiana Date: 06.04.2024

On behalf of Himself, Kusum Kapoor and Other Promoter / promoter group members [Promoter and Promoter Group/Person acting in Concert (PACs)].

CC:

(1) Audit Committee

(2) The Company Secretary

CIN- L55101PB1989PLC009315

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