



**Date: 18-12-2023**

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

***LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013***

**Sub: Outcome of Board Meeting held on 18.12.2023**

Dear Sir,

In continuation to the intimation made on 11.12.2023, we wish to inform you that Board of Directors in its meeting held today the 18<sup>th</sup> day of December, 2023 the board meeting commenced at 11:00 A.M. and concluded at 11:45 A.M., inter alia, considered and approved the following:

1. Considered and approved the fund raising via issuance of equity shares of the company through Rights Issue:

Issuance of equity shares of face value of Rs. 10/- each for value not exceeding Rs. 1011.68 Lakhs on a rights basis to the eligible equity shareholders of the Company as on record date (yet to be notified) on such terms and conditions as may be decided by the Board of Directors or Committee thereof subject to the further approval by the shareholders and other regulatory / statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and other applicable laws and the rules framed thereunder, as amended from time to time.

2. Formation of Rights Issue committee.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

You are requested to kindly take the same on record and do the needful.  
This is for your information please.

Thanks & Regards,  
**For L W S KNITWEAR LIMITED**

**(Girish Kapoor)**  
(Managing Director)  
(DIN: 01870917)

**CIN-L55101PB1989PLC009315**

*Registered Office: #933, VILLAGE BHAURA, G.T. ROAD (W), LUDHIANA-141008 (INDIA)*

*Phone: +91-161-2780555, Email: info@lwsknitwear.com, lwsknitwear@gmail.com*

*Website: www.lwsknitwear.com*

Enclosure: As above

**Annexure A**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b>Type of securities proposed to be issued</b>	Equity Shares ranking pari-passu to the existing equity shares of the Company
<b>Type of issuance</b>	Rights Issue
<b>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</b>	Issue size will be upto Rs. 1011.68 Lakhs.
<b>Any cancellation or termination of proposal for issuance of securities including reasons thereof.</b>	Not Applicable

<b>Rights Issue Committee (Constitution)</b>			
<b>Sr No</b>	<b>Name</b>	<b>DIN</b>	<b>Designation</b>
<b>1</b>	GIRISH KAPOOR	01870917	Chairman
<b>2</b>	RAMESH KUMAR SHARMA	09545798	Member
<b>3</b>	ASHWANI KUMAR SHARMA	10277499	Member

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