

NOTICES

Notice No.	20260101-6	Notice Date	01 Jan 2026
Category	Corporate Actions	Segment	Equity
Subject	Bonus issue of CWD LIMITED (Scrip Code: 543378)		
Attachments	Annexure CWD Ltd.pdf ; Undertaking CWD Ltd.pdf		
Content			

Trading Members of the Exchange are hereby informed that **CWD LIMITED** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company would be on an Ex- Bonus basis with effect from the under-mentioned date :-

DEMATERIALIZED SECURITIES - ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
CWD LIMITED (543378)	02/01/2026	Issue of 04 (FOUR) Bonus Equity Shares of Rs.10/- each for every 01 (ONE) existing Equity Share of Rs.10/- each held.	02/01/2026 DR-790/2025-2026

Trading Members are requested to note the Change in the Market Lot of **CWD LIMITED (543378)** pursuant to the Bonus Issue of equity shares as given below, which will be effective from, January 02, 2026:-

Sr. No.	Scrip Code	Scrip Name	Current Market Lot	Revised Market Lot
1	543378	CWD LIMITED	100	500

Note : As informed by the company 19707776 Equity Shares would be allotted as on 05th January,2026 (Refer attached Company's Letter dated January 01st,2026)

Marian Dsouza

Assistant Vice President - Listing Compliance and Operations

January 01, 2026