



## GKW Limited

**Registered Office: Administrative Building, 1st Floor,  
97, Andul Road, Howrah-711 103, West Bengal**  
**Telephone: 033 2668 5247/033 2668 4763**  
**Fax: 0332668 0128**  
**E-mail: gkwro@gkw.in**  
**CIN No.: L27310WB1931PLC007026**  
**Website: www.gkwlimited.com**

4<sup>th</sup> June, 2025

Ref: GKW/32/2025

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai -400 051

**SYMBOL: GKWLIMITED**

Dear Sir / Madam,

**Sub: Intimation of date of 95<sup>th</sup> Annual General Meeting of GKW Limited**

This is to inform that the 95<sup>th</sup> Annual General Meeting ("AGM") of GKW Limited will be held on **Thursday, 31<sup>st</sup> July, 2025** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The notice of the 95<sup>th</sup> AGM will be submitted to the Stock Exchange in due course.

This is for your information and record.

Thanking You,

Yours faithfully,  
**For GKW LIMITED**

**(Raju Shaw)**  
Company Secretary &  
Compliance Officer  
ACS-36111