

WOODSVILLA LIMITED

CIN: L55101DL1994PLC030472

Regd. Office: E-4 2ND FLOOR, DEFENCE COLONY NEW DELHI - 110024

Email Id: woodsvillaresort@gmail.com; Tel No. : +011-41552060,

Website: - www.woodsvillaresort.com

To
The Manager (Listing Department)
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai-400001

Dated : September 01, 2025

Scrip Code: 526959

Subject: Outcome of the board meeting held on 01st September 2025

Dear Sir/ Madam,

Pursuant to regulation 30 read with the Schedule III part A (Listing Obligations and Disclosure Requirements) Regulations, 2015, board of Directors of the company in their meeting held on 01/09/2025 discussed following agendas: -

- To consider and approve the draft Director's Report along with all annexures.**
Company had discussed and approved the director report for the financial year 2024-2025 along with its all annexures.
- To consider and approve the notice of AGM.**
Board of directors of the company had approved the draft notice of AGM (Details mentioned later in the attachment) and authorized company secretary to send notice for AGM along with annual report to all its shareholders as on the cutoff date.
- To consider and fix the date, time and mode for forthcoming Annual General Meeting and other incidental and ancillary objects thereto**
37th Annual General meeting is to be held on 27th September 2025 at 05:00 p.m. through video conferencing/other audio visual means.
- To consider the Appointment of scrutinizer and NSDL for the purpose of E-Voting.**
M/s Kundan Agrawal & associates, Company secretary firm having Firm Registration No.S2009DE113700 has been appointed as the scrutinizer of the company to scrutinize the Voting process to be done in the AGM for the financial year 2024-2025.
- To consider and approve the appointment of secretarial auditor.**
Profile of secretarial auditor to be appointed for the financial year 2025-26 is as mention below:-

S.No.	Particulars	Details
1.	Name of the Firm	M/s SAURAV UPADHYAY & ASSOCIATES
2.	Constitution of the firm	Proprietorship
3.	Firm Registration Number	S2022DE852500

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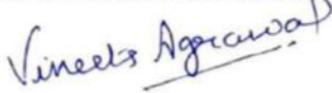
4.	Membership number	A67860
5.	Address of office of the Firm	301, E-21, Jawahar Park, Laxmi Nagar, Delhi-110092(India)
6.	Certificate of Practice No.	25283
7.	Email id of the firm	cssauravupadhyay@gmail.com

6. **To consider and approve the appointment of internal auditor**
Ashu Gogia & Associates, chartered accountants are appointed as the internal auditor of the company for the financial year 2025-2026.
7. **To consider and approve the Closure of Share Transfer Books and Register of Members**
Details of book closure is mentioned below.
8. **To consider and approve other items as stated in agenda of the board meeting.**
Not applicable

The meeting commenced at 12:00 noon and concluded at 4:15 p.m.

Kindly take same on your records.

FOR WOODSVILLA LIMITED



VINITA AGRAWAL

COMPLIANCE OFFICER

WOODSVILLA LIMITED

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To
The Manager (Listing Department)
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai-400001

Date: 01/09/2025

Scrip Code: 526959

Subject: Intimation in respect of Annual General Meeting, Book Closure and 'Remote-voting'

Dear Sir/ Madam,

This is to inform you that the Board of Directors in their meeting held on 01st September 2025, have approved the draft notice convening the 37th Annual General Meeting (AGM) of the Company on, Saturday, 27th September, 2025 at 5:00 PM. through video conferencing/other audio visual means.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 as amended from time to time, the Register or Members and Share Transfer Books of the Company shall remain closed from 21st September, 2025 to 27th September, 2025 (both days inclusive) for the purpose of reckoning shareholders for the purpose of AGM.

Further, in terms of Section 108 of the Companies Act 2013 read with the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members, the facility to cast their vote electronically on all resolutions proposed to be considered at the aforesaid AGM.

The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM (Remote e-voting') will be provided by the National Securities Depository Limited (NSDL).

Further, the facility for voting through paper polling shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'cut-off date' i.e. Saturday, 20th September, 2025.

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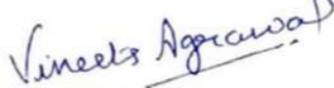
Website: - www.woodsvillaresort.com

The necessary details in respect of 'Remote e-voting' and cutoff date is Stated Below:

Cutoff date for e voting	20.09.2025 (Saturday)
E -voting period	24.09.2025 (9.00 a.m IST) (Thursday) to 26.09.2025 (5.00 p.m IST) (Saturday)

This is for your information and records.

FOR WOODSVILLA LIMITED



VINITA AGRAWAL

COMPLIANCE OFFICER

Copy to:

National Securities Depository Limited

Address: Unit No.601,603,604, 6th Floor, Tower - A, Naurang House, KG Marg,
Connaught Place, New Delhi, Delhi 110001

MAS Services Ltd.

Address: T-34, 2nd Floor, Okhla Industrial Area – Phase II,
New Delhi – 110020