



Date: 27th July, 2026

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E),
Mumbai-400051
NSE Symbol- KRITIKA

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 04th August, 2026 at 01:00 P.M., to transact the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June, 2026.
2. Any other business matter with the permission of the Chairman.

Further, as informed earlier vide our letter dated 26th June, 2026, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the quarter ended on June, 2026.

Kindly take the same on your record and acknowledge.

Thanking you,
For **Kritika Wires Limited**

Komal Kanodia
(Company Secretary and Compliance Officer)
Membership No.: 69234

Kritika Wires Limited