ANAWIL WIRE AND ENGINEERING LIMITED

CIN: L27320GJ2021PLC119254

PLOT NO. 201, OFFICE NO-1, VIBRANT BUSINESS PARK, G.I.D.C, VAPI, DIST. VALSAD, GUJARAT - 396 191.

Date: 03.11.2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

Symbol: ANAWIL

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

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 6th November, 2026**, inter alia, to consider and approve the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the **quarter and half year ended September 30th, 2026**.

2. To consider any other matter with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to remain closed until the expiry of 48 hours after the declaration of the aforesaid financial results.

You are requested to kindly take the above information on record.

FOR ANAWIL WIRE AND ENGINEERING LIMITED

NIMISHKUMAR RAMESHCHANDRA VASHI
Digitally signed by NIMISHKUMAR RAMESHCHANDRA VASHI
Date: 2026.11.03 17:00:13 +05'30'

NIMISH KUMAR RAMESHCHANDRA VASHI
MANAGING DIRECTOR
DIN: 00166128