

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

NSE Symbol: EXCELLENT

Sub: Notice of Board Meeting

Dear Sir/ Madam

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th November, 2025 *inter-alia*, to Consider and approve the Un-audited Financial Results for the Half Year ended September 30, 2025 along with Independence Auditor's Review Report thereon and any other matter with permission of chair, if any.

As informed earlier, pursuant to the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the directors/officers/ designated employees/ Connected Persons of the Company from 1st October, 2025 to 14th November, 2025 (both days inclusive).

This notice is being submitted pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This is for your information and for the information of members of your exchange.

For **Excellent Wires and Packaging Limited**

RACHIT PARESH MASALIA
Managing Director
DIN: 09108018