

Date : 13.10.2025

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.: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — To incorporate a new Wholly Owned Subsidiary Company.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors (the "Board") of Excellent Wires and Packaging Limited (the "Company") at its meeting held today, i.e., on October 13, 2025, inter alia, considered and in-principle approved the proposal of incorporation of a Wholly Owned Subsidiary Company at Palghar. The details as required under the Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 will be intimated after the incorporation of proposed Wholly-owned subsidiary Company.

The meeting commenced at 05.00 P.M. and concluded at 05:30 P.M.

You are requested to take the above information on records.

Thanking you,

Yours Faithfully

**For Excellent Wires and Packaging Limited**

**RACHIT PARESH MASALIA**  
**Managing Director**  
DIN: 09108018