

# EXCELLENT

WIRES & PACKAGING LIMITED

Manufacturers of Wires & Packaging Products  
AN ISO 9001:2015 CERTIFIED COMPANY

CIN: L28990MH2021PLC357089

18.03.2026

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

(NSE Symbol: EXCELLENT)

Dear Sir/Madam,

**Sub: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of Right issue of equity shares of Excellent Wires And Packaging Limited.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform the Exchange that the meeting of the Board of Directors of Excellent Wires And Packaging Limited (the "Company") is scheduled to be held on Saturday, 21<sup>st</sup> March, 2026, inter alia to transact the following businesses:

1. To consider the Proposal of fund raising by way of issue of equity shares through right issue and
2. To consider any other matter, with the permission of the Chair;

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has been closed from today i.e. 18<sup>th</sup> March, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on records.

Thanking you  
For EXCELLENT WIRES AND PACKAGING LIMITED

**Rachit Paresh Masalia**  
Managing Director  
DIN: 09108018

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