

21.03.2026

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: Outcome of the Board Meeting.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our intimation dated 18th March, 2026, we wish to inform that, the Board of Directors in its meeting held today i.e., on Saturday, 21st March, 2026, has inter-alia, Considered and approved the raising of funds through the issuance of equity shares by way of a rights issue for an amount not exceeding Rs. 45 Crores (Rupees Forty Five Crores), subject to receipt of regulatory approvals, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

The Board has constituted and delegated the authority to the Right Issue Committee inter-alia to approve all further matters relating to the above-mentioned Rights Issue and to exercise such powers as may be necessary in this regard.

The meeting commenced at 10.30 a.m. and concluded at 11.15 a.m.

You are requested to take the same on records.

Thanking you

for **EXCELLENT WIRES AND PACKAGING LIMITED**

Rachit Paresh Masalia
Managing Director
DIN: 09108018

Encl; As above

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