

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai – 400 051.

Ref: Excellent Wires and Packaging Limited (NSE Symbol: EXCELLENT)

Sub: Outcome of the Board Meeting held on 22nd January, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at their Meeting held today i.e. Thursday, the 22nd January, 2026, have considered and approved the following:

- 1) Alteration of the Capital Clause V of Memorandum of Association by increasing Authorized Share Capital of the Company from present Rs. 5,00,00,000/- (Rupees Five Crore only), divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- (Rupee Ten Only) each to Rs. 12,00,00,000 (Rupees Twelve Crores only), divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each subject to approval of the Shareholders of the Company through Postal Ballot;
- 2) Draft Postal Ballot Notice and other incidental matters thereto.
The Postal Ballot Notice will be sent to the members electronically on the email ID's registered by them with the Depository participant(s)/ the company and whose names appear in the List of Beneficial Owners as furnished by the NSDL and CDSL as on the close of business hours on Friday, the 16th January, 2026 being the cut-off date.
- 3) Appointment of Mr. Jenish S Doshi of M/s JSD & Associates, Practicing Company Secretary, (ACS: 50447 and COP: 18523) to act as the Scrutinizer for scrutinizing the voting and remote e-voting process in a fair and transparent manner.
- 4) Fixed the period of E-voting which will commence on Saturday, 24th January, 2026 (9.00 a.m.) and ends on Sunday, 22nd February, 2026 (5.00 p.m.). The Members can cast their vote online from 24th January, 2026 at 9.00 a.m. (IST) till 22nd February, 2026 at 5.00 p.m. (IST). During this period, shareholders of the Company, holding shares either in physical or in dematerialized form, may cast their vote electronically.
- 5) Appointment of National Securities Depository Limited (NSDL) to avail remote e-voting to conduct Postal Ballot E-voting.

The meeting of the Board of Directors commenced at 17:30 p.m. and concluded at 18:05 p.m.

FACTORY: GALA NO.1, JYOTI INDUSTRIAL ESTATE, GANESH NAGAR, VEVOOR VILLAGE, PALGHAR (EAST), DIST. PALGHAR - 401404.
OFFICE: GALA NO.113, JAY CHAMUNDESHWARI IND. COMP., BLDG NO.2, NAIK PADA, WALIV, VASAI (EAST), DIST. PALGHAR - 401208.
PHONE: +91 9820285767; +91 9820285768 | EMAIL: info@excellentwiresandpackaging.com
WEBSITE: www.excellentwiresandpackaging.com



EXCELLENT

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

WIRES & PACKAGING LIMITED

CIN: L28990MH2021PLC357089

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

Thanking you

For EXCELLENT WIRES AND PACKAGING LIMITED

Rachit Masalia
Managing Director
DIN : 09108018

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