

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is in continuation to our intimation dated January 23, 2026 and pursuant to captioned subject and as per the Voting Results along with the Scrutinizer's Report dated February 23, 2026, this is to inform you that the shareholders of Excellent Wires and Packaging Limited (the "Company") has approved Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association ("MOA") of the Company by way of Ordinary Resolution through Postal Ballot on February 22, 2026.

Further, the brief details of alteration in capital clause of Memorandum of Association (MOA) as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure A.

The same will also be uploaded on the website of the Company at www.excellentwiresandpackaging.com

You are requested to take the above information on record.

Thanking you

For EXCELLENT WIRES AND PACKAGING LIMITED

RACHIT MASALIA
MANAGING DIRECTOR
DIN: 09108018



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

ANNEXURE-A**Brief note on amendments in the Memorandum of Association (MOA) of the Company**

The Capital Clause of MOA of the Company has been altered as follows:

Clause No.	Existing Clause	Amended Clause
V	The Authorized Share Capital of the Company is Rs. 5,00,00,000/- (Rupees Five Crore only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each	The Authorized Share Capital of the Company is 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) each.



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