

Date: 26/07/2025

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 Board Meeting held on July 26, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on July 26, 2025 at the registered office of the Company have considered and approved the following items of business:

1. Directors Report for the year ended 31st March, 2025.
2. Re-appointment of M/s. Bohara Shah & Co., Chartered Accountants as Statutory Auditor of the Company for a term of 5 (five) consecutive years from the conclusion of 4th Annual General Meeting till 9th Annual General Meeting of the Company to be held in the year 2030.
3. Approval of Variation in the terms of the contract or objects of the Issue.
4. 4th Annual General Meeting of the Members of the Company will be held on Tuesday, 19th August, 2025 at 9.00 a.m. through Video Conference. The remote e-voting period begins on August 16, 2025 at 09.00 a.m. and ends on August 18, 2025 at 05.00 p.m.
5. Appointment of Mr. Jenish Sanjaybhai Doshi, Practicing Company Secretary for conducting e-voting and votes cast by using an electronic voting system at the Annual General Meeting in fair and transparent manner.
6. Notice for convening of 4th Annual General Meeting.

The Board Meeting commenced at 12 P.M. and concluded at 12:45 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For EXCELLENT WIRES AND PACKAGING LIMITED

(formally known as EXCELLENT WIRES AND PACKAGING PRIVATE LIMITED)

Rachit Masalia
Managing Director
DIN : 09108018

Annexure

Details as required to be disclosed pursuant to the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditor – M/s. Bohara Shah & Co.
b)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	26 th July, 2025 Appointment for a period of 5 (five) consecutive years from 2025-2026 till 2029-2030
c)	Brief profile (in case of appointment)	M/s. Bohara Shah & Co., Chartered Accountants is an integrated professional service, that symbolizes aspirations of the true emergent India. M/s. Bohara Shah & Co. has a valid Peer Review certificate. The professional team of Bohara Shah & Co. has experience across various range of service domains including Assurance, Taxation, Governance, Risk Consulting, Profit Improvement and Foreign Exchange Management.
d)	Disclosure of relationships between directors	Statutory Auditors has no relationship with the directors of the Company.