

Date: 31/08/2026

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 August 31, 2026 pursuant to Regulation 30 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. on Monday, the August 31, 2026 inter alia, approved following:

1. Considered and approved following:

- i. Noting of Resignation of M/s. Bohara Shah & Co., as the statutory auditor of the Company.
- ii. Appointment of M/s. Suthar Parab and Co., Chartered Accountant as Statutory Auditor to fill the casual vacancy.
- iii. Directors Report for the financial year ended 31st March, 2026
- iv. That the 5th Annual General Meeting of the Company be held on Wednesday, September 23, 2026 at 09.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OVAM).
- v. Appointment of Mr. Jenish Sanjaybhai Doshi, Practicing Company Secretary as scrutinizer for conducting e-voting and votes cast by using an electronic voting system at the Annual General Meeting in fair and transparent manner.
- vi. The remote e-voting period will commence from 9:00 a.m. (IST) on Sunday, September 20, 2026 and will conclude at 5.00 p.m. (IST) on Tuesday, September 22, 2026. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, September 16, 2026, will cast their vote electronically.
- vii. The Company's Register of Members & Share Transfer books (Annual) pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 will remain closed from Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive).
- viii. Notice for convening of 5th Annual General Meeting (AGM).

The meeting of the Board of Directors commenced at 15:30 p.m. and concluded at 16:20 p.m.



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.

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 PARESH 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