



**KRITIKA**  
WIRED DIFFERENTLY

Date: 2nd February, 2024

To  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra(E),  
Mumbai-400051  
**NSE Symbol- KRITIKA**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> February, 2024 at 12:00 Noon, to transact the following matters:

1. To approve the Unaudited Financial Results of the Company for the quarter and nine months ended as on 31<sup>st</sup> December, 2023.
2. Any other business matter with the permission of the Chairman.

Kindly take the same on your record and acknowledge.

Thanking you,  
For **Kritika Wires Limited**

**Mahesh Kumar Sharma**  
(Company Secretary and Compliance Officer)  
Membership No.: 42926

**Kritika Wires Limited**