



KRITIKA

WIRED DIFFERENTLY

Date: 05th July, 2023

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 Thursday, 13th July, 2023 at 12:00 noon, to transact the following matters:

1. To increase the Authorized Share Capital and alter / amend the Capital Clause of Memorandum of Association (MOA) of the Company;
2. To consider and approve the proposal of Issue of Bonus Shares;
3. To approve the alteration of Memorandum of Association and Articles of Association of the Company;
4. To fix the day, date, time and venue of the Extra-Ordinary General Meeting (EGM) and approve the draft notice of the Extra-Ordinary General Meeting (EGM).
5. To consider any other business matter with the permission of the Chairman.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours Faithfully,
For Kritika Wires Limited

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

Kritika Wires Limited