



**KRITIKA**  
WIRED DIFFERENTLY

Date: 6<sup>th</sup> September, 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**

**Sub: Intimation of Book Closure**

**Ref: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 20<sup>th</sup> Annual General Meeting scheduled to be held on 30<sup>th</sup> September, 2024 at 01.00 p.m. through Video Conferencing/Other Audio Video Means (OAVM).

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For **Kritika Wires Limited**

*Mahesh Kr. Sharma*

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

**Kritika Wires Limited**