



KRITIKA
WIRED DIFFERENTLY

Date: 7th May, 2026

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 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, 14th May, 2026 at 12:00 Noon., to transact the following matters:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended as on 31st March 2026.
2. To approve appointment of M/s Sohan Lal Jalan & Associates as Cost Auditor of the Company.
3. To approve appointment of Mr. Hunny Bhalotia (DIN: 11101662) as Non-Executive Independent Director of the Company.
4. Any other business matter with the permission of the Chairman.

Further, as informed earlier vide our letter dated 27th March, 2026, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Financial Results for the quarter and year ended on 31st March, 2026.

Kindly take the same on your record and acknowledge.

Thanking you,
For Kritika Wires Limited

Komal Kanodia
Company Secretary & Compliance Officer
ACS: A69234

Kritika Wires Limited