



KRITIKA

WIRED DIFFERENTLY

Date: 11th August, 2025

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 provisions 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 August, 2025 at 01:00P.M., to transact the following matters:

1. To approve the Board's Report along with all the annexures for the Financial Year ended 31st March, 2025.
2. To re-appoint M/s. M. Kumar Jain & Co., Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2025-26.
3. To consider revision in Remuneration of Executive Directors.
4. To Consider and approve Corporate Guarantee to be given to "HM Power and Cables Private Limited".
5. To appoint Secretarial Auditors of the Company.
6. To appoint Independent Directors on the Board of the Company.
7. To convene 21st Annual General Meeting of the Company and approval of draft notice along with appointment of Scrutinizer
8. 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

Regd Office 1A, Bonfield Lane Kolkata 700 001 West Bengal India t +91 33 40037817 e sales@kritikawires.com w www.kritikawires.com
Corporate Office Unit No. 201 2nd Floor Bus Terminus & Commercial Complex Plot-BG-12, AA-IB, New Town Pride Hotel Building
Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313 CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5