



KRITIKA
WIRED DIFFERENTLY

Date: 13th April 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

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to provisions of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Director will be held on Thursday, 16th day of April, 2026, to transact following matters:

1. To appoint Mrs. Komal Kanodia (ACS-69234) as Company Secretary of the Company.
2. To authorize Mr. Sanjeev Binani for Use of Premises for GST Registration and Commodity Trading.
3. To take note of resignation of Mr. Rajiv Adukia as a Non-Executive Independent Director of the Company;
4. Any other business matter with the permission of Chairman.

Kindly take the same on your record and acknowledge.

Thanking you.
For **Kritika Wires Limited**

Naresh Agarwal
Chairman cum Whole-time Director
DIN: 01020334

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