



KRITIKA
WIRED DIFFERENTLY

Date: 15th January, 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 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 Wednesday, 22nd January, 2025 at 01:00 P.M, to transact the following matters:

1. To consider, approve and take on records the Unaudited Financial Results of the Company for the quarter and nine months ended as on 31st December, 2024.
2. Any other business matter with the permission of the Chairman.

Further, as informed earlier vide our letter dated 25th December, 2024, the Trading Window for dealing in the securities of the Company shall remain closed with effect from 1st January, 2025 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 nine months ended on 31st December, 2024.

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