



KRITIKA
WIRED DIFFERENTLY

Date: 18thOctober, 2023

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 Thursday, 26th October, 2023 at 12:00 Noon, to transact the following matters:

1. To Increase the Authorized Share Capital and alter / amend the Capital Clause of Memorandum of Association (MOA) of the Company;
2. To recommend and approve issue of Bonus Shares to the equity shareholders of the Company;
3. To appoint Mrs. Pooja Bachhawat as an Independent Women Director of the Company subject to approval of the members;
4. To appoint Mr. Rajiv Adukia as an Independent Director of the Company subject to approval of the members;
5. To approve draft notice of Postal Ballot to be sent to shareholders, pursuant to the provisions of Section 110 of the Companies Act, 2013 and rules made thereunder.
6. 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