



KRITIKA
WIRED DIFFERENTLY

Date: 20th November, 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

Sub: Outcome of the Board Meeting dated 20th November, 2025
Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 20th November, 2025 had considered and decided to acquire 15,00,000 equity shares of Rs. 10/- each, amounting to Rs. 1,50,00,000/- in HM POWER AND CABLES PRIVATE LIMITED, a company having common Director.

The meeting commenced at 06:00 PM and concluded at 6:35 P.M.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Kritika Wires Limited

Mahesh Kumar Sharma
(Company Secretary & Compliance Officer)
Membership No.: 42926

Kritika Wires Limited