



**KRITIKA**  
WIRED DIFFERENTLY

Date: 21<sup>st</sup> May, 2024

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 Tuesday, 28<sup>th</sup> May, 2024 at 12:00 Noon., to transact the following matters :

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended as on 31<sup>st</sup> March 2024.
2. Any other business matter with the permission of the Chairman.

Further, as informed earlier vide our letter dated 28<sup>th</sup> March, 2024, the Trading Window for dealing in the securities of the Company shall remain closed 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 year ended on 31<sup>st</sup> March, 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**