

KRITIKA
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Date: 23rd July, 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,

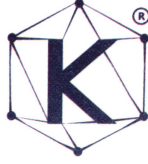
Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 30th July, 2025 at 01:00 P.M., to transact the following matters :

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June, 2025.
2. Re-appointment of M/s. Sohanlal Jalan & Associates, Cost Accountants , as the Cost Auditor of the Company for the Financial Year 2025-26.
3. To Consider and authorize Mr. Sangram Ghosh to sign and execute GST Invoices and file GST Return and also appear before the GST department , as and when needed for any transaction in regard to Branch at Bhubaneswar.
4. To authorise Mr. Ankush Agarwal, Director to enter into transaction at the LME including but not limited to signing of any documents and also authorize someone to enter into a transaction in regard to the above as and when required, on behalf of the Company.

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



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5. To consider and approve opening of a Special Current Account at Kotak Mahindra Bank Limited for the purpose of entering into transaction at the LME.
6. Any other business matter with the permission of the Chairman.

Further, as informed earlier vide our letter dated 27th June, 2025, 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 ended on June, 2025.

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

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