

Date: 25th December, 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

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, as adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all Directors, Promoters, Designated Persons and Senior Management Personnel's along with their immediate relatives with effect from 1st January, 2025 and shall reopen after 48 hours from the declaration of Financial Results of the Company for the quarter and Nine months ended 31st December, 2024.

This is for your information and records.

Thanking you.

For Kritika Wires Limited

Mahesh Kumar Sharma

(Company Secretary and Compliance Officer) Membership No.: 42926