



KRITIKA

WIRED DIFFERENTLY

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1,
GBlock, Bandra Kurla Complex, Bandra, Mumbai – 400051.
NSE SYMBOL: KRITIKA

Date: November 27, 2025

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), we hereby inform you that;

the company has acquired 18.89% shareholding, comprising of 15,00,000 (Fifteen Lakh) equity shares of ₹10/- each, pursuant to a preferential issue made by M/s. HM Power and Cables Private Limited, a related party engaged in the business of manufacturing wires and cables, as part of the Company's approved investment. (Refer Annexure A1).

Thanking You.

Yours faithfully,
For Kritika Wires Limited

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

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



KRITIKA

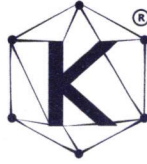
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Annexure A1

Disclosures as required under Regulation – 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the target entity, details in brief such as size, turnover etc.	<p>HM Power and Cables Private Limited engaged in the business as manufacturer, importer, exporter and supplier and dealing in all kinds and types of Electric and electronic wires and cables.</p> <p>The turnover of the Company stands at Nil as of now, as it has not generated any income since its incorporation. The entity operates in India and is in the early stage of establishing its Business operations.</p>
Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired ? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>Yes, the acquisition qualifies as a Related Party Transaction, as HM Power and Cables Private Limited is an entity in which Mr. Hanuman Prasad Agarwal (DIN:00654218), Promoter Director of our Company has significant influence.</p> <p>The transaction has been undertaken at arm’s length and in the ordinary course of business.</p>
Industry to which the entity being acquired belongs	Manufacturing of Wires and Cables.
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition has been undertaken for investment purposes and to strengthen the Company’s strategic business portfolio. The investment is expected to provide long-term value and potential future synergies.
Brief details of any governmental or regulatory approvals required for the Acquisition	Not Applicable.
Indicative time period for completion of the acquisition	The acquisition stands completed on November 27, 2025, and the shares of that company amounting to 18.89% are allotted to our Company.
Consideration- whether cash consideration or share swap or any Other form and details of the same	Cash Consideration
Cost of acquisition and/or the price at which the shares are acquired	15,00,000 equity shares at a price of Rs.10/-each.

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Percentage of shareholding / control Acquired and/or number of shares acquired	18.89%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	HM Power and Cables Private Limited, incorporated on January 15, 2024, is engaged in the business of manufacturing, importing, exporting, supplying and dealing in a wide range of electric and electronic wires and cables. Being a newly incorporated company, it does not have a history of turnover for the last three financial years.

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