



KRITIKA
WIRED DIFFERENTLY

Date: 28th August, 2023

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, 6th September, 2023 at 11:00a.m., to transact the following matters:

1. To consider and approve the draft of the Board's Report and annexures forming part thereof.
2. To approve the alteration of Memorandum of Association and Articles of Association of the Company.
3. To review performance of the Internal Auditors for Financial Year 2022-23 and if found satisfactory, approve their appointment for further years.
4. To review performance of the Secretarial Auditor for Financial Year 2022-23 and if found satisfactory, approve their appointment for further years.
5. To review performance of the Cost Auditors for Financial Year 2022-23 and if found satisfactory, approve their appointment for further years.

Kritika Wires Limited



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6. To fix day, date, time, venue and mode of 19th Annual General Meeting (AGM).
7. To approve draft notice of 19th Annual General Meeting (AGM);
8. Any other business matter with the permission of the Chairman.

Kindly take the same on your record and acknowledge.

Thanking you,
For **Kritika Wires Limited**

**MAHESH
KUMAR
SHARMA** Digitally signed by
MAHESH KUMAR
SHARMA
Date: 2023.08.28
17:43:52 +05'30'

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

Kritika Wires Limited