



**KRITIKA**

WIRED DIFFERENTLY

Date: 29<sup>th</sup> January, 2026

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 under Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to provisions 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 Thursday, 5<sup>th</sup> February, 2026 at 02:00 P.M., to *inter alia*:

1. To consider, approve and take on records the Unaudited Financial Results of the Company for the quarter and nine months ended December, 2025.
2. To take note of resignation of Mr. Mahesh Kumar Sharma (ACS: 42926) from the post of Company Secretary & Compliance Officer of the Company.
3. Any other business matter with the permission of the Chairman.

Further, as informed earlier vide our letter dated 29<sup>th</sup> December, 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 December, 2025.

Kindly take the same on your record and acknowledge.

Thanking You,  
For Kritika Wires Ltd.

Hanuman Prasad Agarwal  
Managing Director  
DIN: 00654218

**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