



KRITIKA
WIRED DIFFERENTLY

Date: 30th 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

Sub: Outcome of the Board Meeting dated 30th July, 2025.

Ref: Disclosure under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 30th July, 2025 had transacted the following business:

- a) Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.
- b) Re-appointment of M/s. Sohan Lal Jalan & Associates, Cost Accountants, as the Cost Auditor of the Company for the Financial Year 2025-26.
- c) Accepted the resignation of Mr. Shiv Kumar Saraff (DIN:01141657) as the Non-Executive Independent Director of the Company.
- d) Accepted the resignation of Mr. Niraj Jindal (DIN: 09511808) as the Non-Executive Independent Director of the Company.
- e) Authorized Mr.Sangram Ghosh to sign and execute GST Invoices and file GST Return and appear before the GST department, as and when needed for any transaction in respect of Branch at Bhubaneswar.
- f) Authorised Mr. Ankush Agarwal, Director to enter transaction at the London Stock Exchange (LME) including but not limited to signing of any documents and delegate the power as and when required, on behalf of the Company.
- g) Considered and approved opening of a Special Current Account at Kotak Mahindra Bank Limited for the purpose of entering transaction at the LME.



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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In this regard, enclosed please find herewith the followings:

- A copy of unaudited financial results alongwith Limited Review Report.
- Brief Profile of Cost Auditor.
- Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.
- Copy of Resignation letters as received from the Non-Executive Independent Directors of the Company.

The meeting commenced at 01:00 PM and concluded at 03:45 P.M.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Kritika Wires Limited



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

Encl: As above

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Information as per 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/PoD2/CIR/P/0155 dated 11th November, 2024

a) Resignation of Mr. Shiv Kumar Saraff (DIN: 01141657) as the Non-Executive Independent Director of the Company

Name	Mr. Shiv Kumar Saraff
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Independent Director of the Company as unable to continue to serve on the Board, due to personal commitments and health reasons. The Director has confirmed that there are no other reasons for resignation other than stated above.
Date of appointment / cessation (as applicable) & terms of appointment	30 th July, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

b) Resignation of Mr. Niraj Jindal (DIN: 09511808) as the Non-Executive Independent Director of the Company

Name	Mr. Niraj Jindal
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Independent Director of the Company as unable to continue to serve on the Board, owing to other preoccupations and his commitment to complete some time-bound responsibilities. The Director has confirmed that there are no other reasons for resignation other than stated above.



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Date of appointment / cessation (as applicable) & terms of appointment	30 th July, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil



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Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO THE BOARD OF DIRECTORS OF
KRITIKA WIRES LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **KRITIKA WIRES LIMITED** ("the Company"), for the quarter ended 30th June, 2025 ('the Statement'). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we have initialed the Statement for identification purposes.
2. This statement is the responsibility of the company's management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS - 34") notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder from time to time and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.P. Agrawal & Co.
Chartered Accountants
Firm's Registration No. 302082E

Rakesh Singh

(CA. Rakesh Kumar Singh)
Partner
Membership No. 066421
UDIN: 25066421BMYYS3803
Place of Signature: Kolkata
Date: 30th July, 2025



GSTN :
19AACFG8964F1Z2

+9133 46012771
+9133 46017361
+9133 66076831

www.gpaco.net

mail@gpaco.net

Unit 606, 6th Floor
Diamond Heritage
16, Strand Road
Kolkata - 700001 INDIA

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Particulars	(Rs. in lakh except per share data)			
	Quarter Ended		Year Ended	
	30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025
	Unaudited	(Refer note no. 6)	Unaudited	Audited
I. Revenue from operations	20,685.62	23,914.77	16,830.05	74,498.36
II. Other income	86.30	857.40	160.86	1,537.14
III. Total Income (I + II)	20,771.92	24,772.17	16,990.91	76,035.50
IV. Expenses				
Cost of raw material and components consumed	18,669.93	22,656.81	16,790.02	69,889.44
(Increase)/decrease in inventories of finished goods and work-in-progress	911.31	48.07	(1,240.40)	(635.23)
Employee benefits expense	146.87	164.00	157.88	646.86
Finance costs	100.03	187.27	94.68	548.56
Depreciation and amortization expense	102.79	94.23	84.81	404.27
Other expenses	655.83	1,056.23	816.64	3,701.36
Total Expenses	20,586.76	24,206.61	16,703.63	74,555.26
V. Profit Before Exceptional Items and Tax (III-IV)	185.16	565.56	287.28	1,480.24
VI. Exceptional Items	-	-	-	-
VII. Profit Before Tax (V-VI)	185.16	565.56	287.28	1,480.24
VIII. Tax expense				
Current tax	51.27	140.05	74.92	379.76
Deferred tax	(3.72)	85.75	(5.01)	87.00
IX. Profit for the period/ year (VII-VIII)	137.61	339.76	217.37	1,013.48
X. Other Comprehensive Income				
(i) Items that will not be reclassified to Profit or Loss	(2.26)	3.52	(3.81)	(9.05)
(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	0.57	(0.88)	0.96	2.28
Total Other Comprehensive Income	(1.69)	2.64	(2.85)	(6.77)
XI. Total Comprehensive Income for the period/year (IX+X)	135.92	342.40	214.52	1,006.71
XII. Paid-up Equity share capital [Face value of Rs. 2/- each]	5,325.60	5,325.60	5,325.60	5,325.60
XIII. Other equity				
XIV. Earnings per equity share (not annualised for the interim periods):				
Basic (Rs.)	0.05	0.13	0.08	0.38
Diluted (Rs.)	0.05	0.13	0.08	0.38

(See accompanying notes to the financial results).



KRITIKA WIRES LIMITED

Regd. Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001, West Bengal, India

CIN - L27102WB2004PLC098699, Phone No. (033) 40037817

Website: www.kritikawires.com, Email: compliance@kritikawires.com

Notes:

1. The unaudited financial results are prepared in accordance with applicable accounting standards i.e. Ind AS, as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended.
2. The above unaudited financial results for the quarter ended 30th June, 2025 were reviewed by the Audit Committee and thereafter approved by the Board of directors at their respective meetings held on 30th July, 2025.
3. The above unaudited financial results have been reviewed by the Statutory Auditors as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. These unaudited financial results will be made available on Company's website viz. www.kritikawires.com and The National Stock Exchange India Limited viz. www.nseindia.com.
5. Since the company's business activity primarily falls within a single business segment i.e. manufacturing, exporting and supplying of Industrial steel wires and galvanized wires, the disclosure requirement of Indian Accounting Standard (Ind AS 108) 'Operating Segments' is not applicable to the Company.
6. The figures of quarter ended 31st March 2025 are the balancing figures between the audited figures of the full financial year 31st March 2025 and the published figures up to 31st December 2024.
7. The figures for the previous periods'/years' have been rearranged wherever necessary.

Phone No. +91-33-40037817

Place : Kolkata

Dated : 30.07.2025



For and on behalf of Board of Directors

Hanuman Prasad Agarwal

Hanuman Prasad Agarwal
(Managing Director)

DIN: 00654218

SOHAN LAL JALAN & ASSOCIATES

Cost Accountants

KOLKATA OFFICE :

Samrat Building
Suite No. 3B, 3rd Floor
Phoolbagan, Kolkata -700010

CONTACT :

TEL : 033 40612359,
(M) : 9883109614 , 9062933820
EMAIL: jalanassociate@gmail.com

ASSOCIATE COST ACCOUNTANTS

S. L. Jalan **FCMA, CA, CS, LL.B. (Senior Partner)**

Suyas Jalan **B.Com(H), ACMA, CS**

Payal Agarwal Sureka **B.Com(H), ACMA**

MR. SOHAN LAL JALAN [FCMA, CA, CS, LL.B. Cost Accountant]

Mr. Jalan has 40+ years of work experience in the fields of F i n a n c e , Accounts, Costing, Budgeting, MIS Installation & Implementation, Taxation and Statutory compliance in various industries of large corporate houses holding the position of Manager, General Manager, Vice President, Chief Financial Officer and Chief Executive Officer.

Costing, Profits under Padta System was implemented in Texmaco Ltd (A Birla Organisation). Take Over of plants , Merger & Acquisition of companies being in Jute and Chemical Industries got implemented. In HNG Group he Introduced & implemented Batch costing, Expansion cum Modernisation Project, Pricing and Budgetary Control. He was the part of team which implemented Activity Based Costing (ABC Costing), Office TPM and Six Sigma Projects in Gounterman & Piper (India) Ltd. (M L Mittal Group Company.)

He is the Fellow Member of the Institute of Cost Accountants of India (ICAI) since 1980 and holds the certificate of practice.

He is the Fellow Member of the Institute of Chartered Accountants of India since 1982 and the Institute of Company Secretaries of India since 1983.

He has also successfully completed LL.B. in 1981 and B.Com (Hons.) in 1977 from Calcutta University.

MR. SUYAS JALAN [ACMA, CS, Bcom(H) St. Xavier's College]

Suyas Jalan is a young and energetic professional having diversified experience in manufacturing and service sectors. He completed his graduation from St. Xavier's College, Kolkata with 1st Division and secured 97.3% in ISC Examinations.

He has wide experience in the corporate sector working for multi-national companies such as **HSBC , State Street** and **Saint Gobain**.

His role in HSBC was of funds administrator where he used to deal with fund houses from UK.

In State Street , he was dealing with clients from USA and was responsible for their Financial Reporting. He achieved the designation of **"Lean Practitioner"** from the Lean Management Office.

He has also worked with Saint Gobain - A French Conglomerate as **Finance Controller**.

He was a part of the team that implemented World Class Manufacturing (WCM) and improved efficiency by kaizen and value engineering.

He was also involved in streamlining business processes and identifying bottleneck resources resulting in optimum utilization of resources.

Date: 29.07.2025

To

The Board of Directors
Kritika Wires Limited
1A, Bonfield Lane, Mezanine Floor
Kolkata - 700001

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

I, Niraj Jindal, holding the position of **Independent Director** on the Board of Kritika Wires Limited, hereby tender my resignation from the Directorship of the Company with effect from the close of business hours on **30th July, 2025** due to my other preoccupations and my commitment to complete some time bound responsibilities. Therefore, I will not be able to devote enough time and attention to the current role as Independent Director.

I confirm that there are no other material reasons for my resignation other than those stated above. I further confirm that by the end of the business hour of **30th July, 2025**, I would not be holding directorship on the Board or Committee of any listed entity in any capacity.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking You.

Yours sincerely,



Niraj Jindal
DIN: 09511808

Date: 28.07.2025

To

The Board of Directors
Kritika Wires Limited
1A, Bonfield Lane, Mezanine Floor

Kolkata - 700001

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

I, Shiv Kumar Saraff, holding the position of **Independent Director** on the Board of Kritika Wires Limited, hereby tender my resignation from the Directorship of the Company with effect from the close of business hours on **30th July, 2025**, due to **personal commitments and health reasons**.

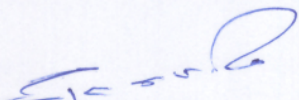
I confirm that there are no other material reasons for my resignation other than those stated above. I further confirm that by the end of the business hour of **30th July, 2025**, I would not be holding directorship on the Board or Committee of any listed entity in any capacity.

I take this opportunity to express my sincere gratitude to the Board and Management of the Company for the support and co-operation extended to me during my tenure. It was indeed a privilege to be associated with Kritika Wires Limited.

Kindly acknowledge the receipt of this resignation letter and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchange(s), if applicable.

Thank you once again and wishing the Company continued success.

Yours sincerely,



Shiv Kumar Saraff
DIN: 01141657