



**KRITIKA**  
WIRED DIFFERENTLY

Date: 31<sup>st</sup> July, 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

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 Thursday, 8<sup>th</sup> August, 2024 at 12:00 Noon., to transact the following matters :

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended as on 30<sup>th</sup> June, 2024.
2. Appointment of M/s. Sohanlal Jalan & Associates, Practising Cost Accountant as the Cost Auditor of the Company for the FY- 2024-25.
3. Any other business matter with the permission of the Chairman.

Further, as informed earlier vide our letter dated 26<sup>th</sup> June, 2024, the Trading Window for dealing in the securities of the Company shall remain closed with effect from 1<sup>st</sup> July, 2024 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 30<sup>th</sup> June, 2024.

Kindly take the same on your record and acknowledge.

Thanking you,  
For **Kritika Wires Limited**

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

**Kritika Wires Limited**