



KRITIKA
WIRED DIFFERENTLY

Date: 31st August, 2021

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

This is in reference to the earlier intimation dated 28.08.2021 and in compliance with Regulation 29 of the SEBI LODR Regulations, 2015 the Board of Directors of the Company in its meeting on Saturday, 4th day of September, 2021 will also consider the prospects of migration of the Company from the NSE SME Platform to NSE Main Board.

All the other agenda as mentioned therein will remain the same.

Kindly take the same on your record and acknowledge.

Thanking you,
For Kritika Wires Limited

Mahesh Kr. Sharma

Mahesh Kumar Sharma
Company Secretary and Compliance Officer
M.No.-ACS-42926

Kritika Wires Limited

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CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5