

PWL/Stock Exchange/ 2025-26/01

Date: 03.04.2025

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| To,<br>The General Manager,<br>Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block-G<br>Bandra Kurla Complex<br>Bandra (E), -Mumbai-400051<br>Scrip Code: PLAZACABLE | To,<br>The Manager<br>Department of Corporate Services,<br>BSE Limited,<br>P.J. Towers, Dalal Street,<br>Mumbai-400001<br>Scrip Code:544003 |
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Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')- Cautionary Letter issued by National Stock Exchange of India Limited ('NSE') and Bombay Stock Exchange ('BSE')**

With reference to the captioned subject, this is to inform that the company has received by way of email, a Cautionary Letter dated 01<sup>st</sup> April, 2025 from National Stock Exchange of India Limited ('NSE') and Bombay Stock Exchange ('BSE') having reference to the announcement submitted by the Company on July 11, 2024 regarding the penalty imposed of Rs.5900/- plus GST each by National Stock Exchange and Bombay Stock Exchange via email received on 28<sup>th</sup> June, 2024 for one day delayed filing under Regulation 23(9) of SEBI Listing Regulations. In Compliance with the contents of the referred Cautionary Letter, we are enclosing herewith the same for your reference.

We would like to further inform that the Company is in compliance with the provisions of SEBI Listing Regulations and the company would be cautious in future, exercise due diligence and initiate corrective actions to submit the future disclosures within the prescribed timelines against the receipt of any order/ action taken as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR. Further, the Company assures that it will not incur such non-compliance in future.

We request you to kindly take the same on record.

Thanking you,  
For Plaza Wires Limited

Bhavika Kapil  
Company Secretary and Compliance Officer

Encl; as above

**PLAZA WIRES LIMITED**

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

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CIN : U31300DL2006PLC152344



Compliance Plaza Wires &lt;compliance@plazawires.in&gt;

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## PLAZACABLE- Cautionary Email

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neaps@nse.co.in <neaps@nse.co.in>  
To: compliance@plazawires.in

Tue, Apr 1, 2025 at 6:45 PM

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on July 11, 2024 regarding the order passed by National Stock Exchange and Bombay Stock Exchange.

As per Regulation 30 read with sub-para 20 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity the said event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of receipt of order/action taken.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 24 hours of receipt of order/action taken as per sub-para 20 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).