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ISO : 9001

PWL/Stock Exchanges/2026-27/17

September 07, 2026

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

Subject: Intimation for 20th Annual General Meeting, Book Closure Period and fixation of cut-off date, period of remote e-voting.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, We wish to inform you the below mentioned details with respect to 20th Annual General meeting (AGM), Book Closure, fixation of Cut-off date for voting and period of remote e-voting.

Further, we have also enclosed herewith copy of Notice of 20th Annual General Meeting along with the statement under Section 102 of the Companies act, 2013 and the same also made available on company's website at www.plazawires.in. The relevant details are set out below:

S. No.	Calendar Events	Date & Time
1.	Annual General Meeting	Tuesday, 29th September, 2026 at 12:30 P.M.
2.	Cut-off date (i.e. Eligibility of members to vote)	Wednesday, 23rd September, 2026
3.	Book Closure Period	Thursday, 24th September, 2026 to Tuesday, 29th September, 2026
4.	Commencement of E-Voting	Saturday, 26th September, 2026 at 09:00 a.m.
5.	End of E-Voting	Monday, 28th September, 2026 at 05:00 p.m.

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,
For Plaza Wires Limited

SANJAY GUPTA Digitally signed by SANJAY GUPTA Date: 2026.09.07 15:24:37 +05'30'

Sanjay Gupta
Managing Director
DIN:00202273

PLUG IN TO THE FUTURE

PLAZA CABLES®

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PLAZA WIRES LIMITED

AGM NOTICE

2025-26

OUR VISION IS SUCCESS, AND OUR STRENGTH IS CONSISTENCY

STRONGER TOGETHER

GROWING SUSTAINABLY

BUILDING TOMORROW

AGM NOTICE

NOTICE is hereby given that the **Twentieth Annual General Meeting ("20th AGM")** of the Shareholders of **PLAZA WIRES LIMITED** will be held on Tuesday , 29th day of September, 2026 at 12:30 p.m IST through Video Conferencing/ Other Audio-Visual Means. The venue of the Meeting shall be deemed to be the Registered Office of the Company at A-74, Okhla Industrial Area, Phase-2, New Delhi-110020, to transact the following business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Standalone Audited Financial Statement of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors' and Auditors' thereon; and in this regard, to consider and if thought fit, pass the following resolutions as an ORDINARY RESOLUTION:**

"RESOLVED THAT the Standalone Audited Financial Statements including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon be and are hereby received, considered and adopted."

2. **To appoint a director in place of Mr. Aditya Gupta (DIN:07625118), who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, to consider and if thought fit, pass the following resolution as an ORDINARY RESOLUTION:**

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, including any amendment(s) thereto or re-enactment(s) thereof, for the time being in force, the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Aditya Gupta (DIN:07625118), who retires by rotation at this meeting, and being eligible, has offered himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **To Re-appoint Mr. Sanjay Gupta (DIN:00202273) as Chairman and Managing Director of the Company and in this regard, to consider and if thought fit, pass the following resolutions as an ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the rules made thereunder, as amended from time to time, and subject to such approvals, consents and permissions as may be required, the consent of the Members of Company be and is hereby accorded for the re-appointment of Mr. Sanjay Gupta (DIN: 00202273) as Chairman and Managing Director of the Company for a further period of five (5) years commencing from 10th March, 2027 to 09th March, 2032, being his second term, on the terms and conditions, including remuneration, as set out in the explanatory statement annexed to this Notice.

"RESOLVED FURTHER THAT there shall be no revision or increase in the remuneration payable to Mr. Sanjay Gupta pursuant to his aforesaid re-appointment, and he shall continue to receive the remuneration presently being paid to him, subject to the provisions of the Act, Schedule V thereto and such other applicable laws, rules and regulations, as amended from time to time.

"RESOLVED FURTHER THAT the remuneration payable to Mr. Sanjay Gupta shall be subject to the overall limits and other applicable provisions prescribed under Sections 197 and 198 of the Act read with Schedule V thereto, and in the event of absence or inadequacy of profits, the remuneration shall be governed by the applicable provisions of Schedule V to the Act.

"RESOLVED FURTHER THAT any of the Executive Director of the company be and is hereby severally authorised to do all such acts, deeds, matters and things, and to execute all such documents, deeds and writings, as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution, including making necessary filings with the Registrar of Companies and other statutory authorities, as may be required."

4. To Re-appoint Mrs. Sonia Gupta (DIN:02186662) as Whole Time Director of the Company and in this regard, to consider and if thought fit , pass the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the rules made thereunder, as amended from time to time, and subject to such approvals, consents and permissions as may be required, the consent of the Members of Company be and is hereby accorded for the re-appointment of Mrs. Sonia Gupta (DIN:02186662) as Whole Time Director of the Company for a further period of five (5) years commencing from 10th March, 2027 to 09th March, 2032, being her second term, on the terms and conditions, including remuneration, as set out in the explanatory statement annexed to this Notice.

"RESOLVED FURTHER THAT there shall be no revision or increase in the remuneration payable to Mrs. Sonia Gupta pursuant to his aforesaid re-appointment, and she shall continue to receive the existing remuneration presently being paid to her, subject to the provisions of the Act, Schedule V thereto and such other applicable laws, rules and regulations, as amended from time."

"RESOLVED FURTHER THAT the remuneration payable to Mrs. Sonia Gupta shall be subject to the overall limits and other applicable provisions prescribed under Sections 197 and 198 of the Act read with Schedule V thereto, and in the event of absence or inadequacy of profits, the remuneration shall be governed by the applicable provisions of Schedule V to the Act.

"RESOLVED FURTHER THAT any of the Executive Director of the company be and is hereby severally authorised to do all such acts, deeds, matters and things, and to execute all such documents, deeds and writings, as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution, including making necessary filings with the Registrar of Companies and other statutory authorities, as may be required."

5. To Re-appoint Mr. Abhishek Gupta (DIN:06486995) as Whole Time Director of the Company and in this regard, to consider and if thought fit, pass the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the rules made thereunder, as amended from time to time, and subject to such approvals, consents and permissions as may be required, the consent of the Members of Company be and is hereby accorded for the re-appointment of Mr. Abhishek Gupta (DIN:06486995) as Whole Time Director of the Company for a further period of five (5) years commencing from 10th March, 2027 to 09th March, 2032, being his second term, on the terms and conditions, including remuneration, as set out in the explanatory statement annexed to this Notice.

"RESOLVED FURTHER THAT there shall be no revision or increase in the remuneration payable to Mr. Abhishek Gupta pursuant to his aforesaid re-appointment, and he shall continue to receive the existing remuneration presently being paid to him, subject to the provisions of the Act, Schedule V thereto and such other applicable laws, rules and regulations, as amended from time to time.

"RESOLVED FURTHER THAT the remuneration payable to Mr. Abhishek Gupta shall be subject to the overall limits and other applicable provisions prescribed under Sections 197 and 198 of the Act read with Schedule V thereto, and in the event of absence or inadequacy of profits, the remuneration shall be governed by the applicable provisions of Schedule V to the Act.

"RESOLVED FURTHER THAT any of the Executive Director of the company be and is hereby severally authorised to do all such acts, deeds, matters and things, and to execute all such documents, deeds and writings, as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution, including making necessary filings with the Registrar of Companies and other statutory authorities, as may be required."

6. To Re-appoint Mr. Aditya Gupta (DIN:07625118) as Whole Time Director of the Company and in this regard, to consider and if thought fit, pass the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the rules made thereunder, as amended from time to time, and subject to such approvals, consents and permissions as may be required, the consent of the Members of Company be and is hereby accorded for the re-appointment of Mr. Aditya Gupta (DIN:07625118) as Whole Time Director of the Company for a further period of five (5) years commencing from 10th March, 2027 to 09th March, 2032, being his second term, on the terms and conditions, including remuneration, as set out in the explanatory statement annexed to this Notice.

"RESOLVED FURTHER THAT there shall be no revision or increase in the remuneration payable to Mr. Aditya Gupta pursuant to his aforesaid re-appointment, and he shall continue to receive the existing remuneration presently being paid to him, subject to the provisions of the Act, Schedule V thereto and such other applicable laws, rules and regulations, as amended from time to time.

"RESOLVED FURTHER THAT the remuneration payable to Mr. Aditya Gupta shall be subject to the overall limits and other applicable provisions prescribed under Sections 197 and 198 of the Act read with Schedule V thereto, and in the event of absence or inadequacy of profits, the remuneration shall be governed by the applicable provisions of Schedule V to the Act.

"RESOLVED FURTHER THAT any of the Executive Director of the company be and is hereby severally authorised to do all such acts, deeds, matters and things, and to execute all such documents, deeds and writings, as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution, including making necessary filings with the Registrar of Companies and other statutory authorities, as may be required."

7. To Re-appoint Mr. Ish Sadana (DIN: 07141836) as a Non-Executive Independent Director of the Company and in this regard, to Consider and if thought fit, pass the following resolution as SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, and subject to such approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded for the re-appointment of Mr. Ish Sadana (DIN: 07141836) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 11th March, 2027 and ending on 10th March, 2032.

"RESOLVED FURTHER THAT the Board of Directors of the Company, based on the declaration received from Mr. Ish Sadana and after undertaking due assessment, be and is hereby satisfied that Mr. Ish Sadana fulfils the conditions specified under the Act and the SEBI LODR Regulations for his re-appointment as an Independent Director and that he is independent of the management of the Company.

"RESOLVED FURTHER THAT the Board of Directors of the Company hereby recommends to the Members the re-appointment of Mr. Ish Sadana as a Non-Executive Independent Director of the Company for the aforesaid second term of five (5) consecutive years, for their approval by way of Special Resolution at the ensuing Annual General Meeting.

"RESOLVED FURTHER THAT any of the Executive Director or the Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper, expedient or incidental for giving effect to this resolution, including making necessary filings with the Registrar of Companies, the stock exchange(s) and such other regulatory authorities as may be required."

8. To Re-appoint Ms. Swati Jain (DIN: 09436199) as a Non-Executive Independent Director of the Company and in this regard, to consider and if thought fit, pass the following resolution as SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, and subject to such approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded for the re-appointment of Ms. Swati Jain (DIN:09436199) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 11th March, 2027 and ending on 10th March, 2032.

“RESOLVED FURTHER THAT the Board of Directors of the Company, based on the declaration received from Ms. Swati Jain and after undertaking due assessment, be and is hereby satisfied that Ms. Swati Jain fulfils the conditions specified under the Act and the SEBI LODR Regulations for his re-appointment as an Independent Director and that he is independent of the management of the Company.

“RESOLVED FURTHER THAT the Board of Directors of the Company hereby recommends to the Members the re-appointment of Ms. Swati Jain as a Non-Executive Independent Director of the Company for the aforesaid second term of five (5) consecutive years, for their approval by way of Special Resolution at the ensuing Annual General Meeting.

“RESOLVED FURTHER THAT any of the Executive Director or the Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper, expedient or incidental for giving effect to this resolution, including making necessary filings with the Registrar of Companies, the stock exchange(s) and such other regulatory authorities as may be required.”

9. To Re-appoint Ms. Monam Kapoor (DIN:09278005) as a Non-Executive Independent Director of the Company and in this regard, to consider and if thought fit, pass the following resolution as SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), as amended from time to time, and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, and subject to such approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded for the re-appointment of Ms. Monam Kapoor (DIN:09278005) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 11th March, 2027 and ending on 10th March, 2032.

“RESOLVED FURTHER THAT the Board of Directors of the Company, based on the declaration received from Ms. Monam Kapoor and after undertaking due assessment, be and is hereby satisfied that Ms. Monam Kapoor fulfils the conditions specified under the Act and the SEBI LODR Regulations for his re-appointment as an Independent Director and that he is independent of the management of the Company.

“RESOLVED FURTHER THAT the Board of Directors of the Company hereby recommends to the Members the re-appointment of Ms. Monam Kapoor as a Non-Executive Independent Director of the Company for the aforesaid second term of five (5) consecutive years, for their approval by way of Special Resolution at the ensuing Annual General Meeting.

“RESOLVED FURTHER THAT any of the Executive Director or the Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper, expedient or incidental for giving effect to this resolution, including making necessary filings with the Registrar of Companies, the stock exchange(s) and such other regulatory authorities as may be required.”

10. To Re-appoint Ms. Chetna (DIN:08981045) as a Non-Executive Independent Director of the Company and in this regard, to consider if thought fit, pass the following resolution as SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended from time to time, and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, and subject to such approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded for the re-appointment of Ms. Chetna (DIN:08981045) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 11th March, 2027 and ending on 10th March, 2032.

"RESOLVED FURTHER THAT the Board of Directors of the Company, based on the declaration received from Ms. Chetna and after undertaking due assessment, be and is hereby satisfied that Ms. Chetna fulfils the conditions specified under the Act and the SEBI LODR Regulations for his re-appointment as an Independent Director and that she is independent of the management of the Company.

"RESOLVED FURTHER THAT the Board of Directors of the Company hereby recommends to the Members the re-appointment of Ms. Chetna as a Non-Executive Independent Director of the Company for the aforesaid second term of five (5) consecutive years, for their approval by way of Special Resolution at the ensuing Annual General Meeting.

"RESOLVED FURTHER THAT any of the Executive Director or the Company Secretary of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper, expedient or incidental for giving effect to this resolution, including making necessary filings with the Registrar of Companies, the stock exchange(s) and such other regulatory authorities as may be required."

11. Ratification of Remuneration Payable to M/s Deepak Mittal & Co., (Firm Registration Number: 003076), Cost Auditor, For the Financial Year 2026-27: and in this regard, to consider and, if Thought Fit, pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and approval of the Board of Directors, the consent of the members of the Company be and is hereby approved and ratified the remuneration up to Rs. 28,000/- (Rupees Twenty-Eight Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit at actuals, payable to M/s. Deepak Mittal & Co., Cost Accountants (Firm Registration No.003076), who has been appointed as Cost Auditor of the Company to conduct the audit of the cost records maintained by the Company as prescribed under the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, for the Financial Year ending March 31, 2027, and authorizes the Board of Directors to determine the actual payout within the afore-said limit"

"**RESOLVED FURTHER THAT** any of the Executive Director or the Company Secretary of the Company, be and are hereby severally authorized, for and on behalf of the Company, to sign and file all such documents, e- forms, returns etc. as may be required, and to do all such acts, deeds, and things as they may deem necessary, proper or desirable for the purpose of giving effect to and in furtherance to the above resolution."

By Order of the Board of Directors
For Plaza Wires Limited

Place: Delhi
Date: 13.08.2026

Sd/-
Bhavika Kapil
Company Secretary and Compliance Officer
M No. A62612

NOTES :

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

4. As per the provisions under the MCA Circulars, Members attending the 20th AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. The Company has provided the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the AGM. The process and instructions for remote e-voting are provided in the subsequent pages. Such remote e-voting facility is in addition to voting that will take place at the 20th AGM being held through VC.

6. Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.

7. The Board of Directors has appointed M/s Sarika Jain & Associates, Practicing Company Secretaries, (Firm Regn No. I2010DE725400), Delhi as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

8. The Results shall be declared within two working days of conclusion of the Annual General Meeting. The results declared along with the Scrutiniser's Report shall be placed on the Company's website www.plazawires.in and on the website of NSDL www.evoting.nsdl.com.. The same shall also be communicated to BSE and National Stock Exchange of India Limited, where the shares of the Company are listed.

9. As per the Companies Act, 2013, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. Since the 20th AGM is being held through VC as per the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be made available for the 20th AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

10. Corporate Members are required to E-mail the certified copy of board resolution authorizing their representative to vote on their behalf. on the following E-mail I'd compliance@plazawires.in. Institutional investors are encouraged to attend and vote at the meeting through VC.

11. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

12. The Register of Members and Share Transfer books will remain closed from 24th September, 2026, to 29th September, 2026 (both days inclusive).

13. In line with the MCA and SEBI Circulars, the notice of the 20th AGM along with the Annual Report 2025-26 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that this Notice and Annual Report 2025-26 will also be available on the Company's website at www.plazawires.com,websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www. www.nseindia.com/ and on the website of NSDL at www.evoting.nsdl.com..

14. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) by writing to the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited, Selenium Tower-B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032, Telangana. The following documents will be available for inspection by the Members electronically during the 20th AGM.

Members seeking to inspect such documents can send an email to compliance@plazawires.in
a) Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013.
b) All such documents referred to in the accompanying Notice and the Explanatory Statement.

15. The required information/ details, in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and other applicable provisions of the Act (including SS-2), with respect to appointment/Re-appointment of the Directors seeking appointment/ re-appointment at the 20th AGM are provided in Annexure A and the details/disclosures pursuant to Schedule V of the Companies Act, 2013, are annexed herewith as Annexure-B to this Notice of AGM of this Notice. The Company has received the requisite consents/declarations for the appointment/ re-appointment under the Companies Act, 2013 and the rules made thereunder.

16. Members who hold shares in dematerialized form and want to provide/change/correct the bank account details should send the same immediately to their concerned Depository Participant(s) and not to the Company. Members are also requested to give the MICR Code

of their bank to their Depository Participant(s). The Company will not entertain any direct request from such Members for change of address, transposition of names, deletion of name of deceased joint holder and change in the bank account details. While making payment of Dividend, the Registrar and Share Transfer Agent is obliged to use only the data provided by the Depositories, in case of such dematerialized shares.

17. Non-resident Indian shareholders are requested to inform about the following immediately to the Company or its Registrar and Share Transfer Agent or the concerned Depository Participant(s), as the case may be:
a) the change in the residential status on return to India for permanent settlement, and
b) the particulars of the NRE account with a Bank in India, if not furnished earlier.

18. Members who wish to claim Dividends, which remain unclaimed, are requested to either correspond with the Company Secretary & Compliance Officer at the Company's registered office or the Company's Registrar and Share Transfer Agent (Kfin Technologies Limited) for revalidation and encashment before the due dates. The details of such unclaimed dividends are available on the Company's website at www.plazawires.in. Members are requested to note that the dividend remaining unclaimed for a continuous period of seven years from the date of transfer to the Company's Unpaid Dividend Account shall be transferred to the Investor Education and Protection Fund (IEPF). In addition, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to demat account of the IEPF Authority within a period of thirty days of such shares becoming due to be transferred to the IEPF. In the event of transfer of shares and the unclaimed dividends to IEPF, Members are entitled to claim the same from the IEPF authority by submitting an online application in the prescribed Form IEPF-5 available on the website http://www.iepf.gov.in/ and sending a physical copy of the same duly signed to the Company along with the requisite documents enumerated in Form IEPF-5. Members can file only one consolidated claim in a financial year as per the IEPF Rules.

19. In case of any queries regarding the Annual Report, the Members may write to compliance@plazawires.in to receive an email response.

20. As the 20th AGM is being held through VC, the route map is not annexed to this Notice.

21. The relevant details, pursuant to Regulations 26(4) and 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking re-appointment at this AGM is annexed.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER

The remote e-voting period begins on Saturday, 26th September, 2026, at 09:00 A.M. and ends on Monday, 28th September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September 2026.

How do I vote electronically using NSDL e-Voting system?
The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode
In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

TYPE OF SHAREHOLDERS	LOGIN METHOD
Individual Shareholders holding securities in demat mode with **NSDL.**	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

LOGIN TYPE	HELPDESK DETAILS
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

MANNER OF HOLDING SHARES I.E. DEMAT (NSDL OR CDSL) OR PHYSICAL	YOUR USER ID IS
a) For Members who hold shares in demat account with **NSDL.**	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is In300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with **CDSL.**	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. PASSWORD DETAILS FOR SHAREHOLDERS OTHER THAN INDIVIDUAL SHAREHOLDERS ARE GIVEN BELOW:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

STEP 2: CAST YOUR VOTE ELECTRONICALLY AND JOIN GENERAL MEETING ON NSDL E-VOTING SYSTEM.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES FOR SHAREHOLDERS

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cssarikajain@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Aman Goyal) at evoting@nsdl.com

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (compliance@plazawires.in).

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (compliance@plazawires.in). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

(I) Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of “VC/OAVM” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

(ii) Members are encouraged to join the Meeting through Laptops for better experience.

(iii) Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

(iv) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

(v) Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (Compliance@plazawires.in) The same will be replied by the company suitably.

(vi) Instructions For Shareholders/ Members To Speak During The Agm Through (vc) Nsdl Evoting:

1. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at compliance@plazawires.in (investor website) from September 22, 2026 (9:00 a.m. IST) to September 29, 2026 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company will select the speakers on first come first serve basis. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

2. Shareholders who would like to speak during the meeting must register their request with the company.

3. Shareholders will get confirmation on first cum first basis depending upon the provision made by the client.

4. Shareholders will receive "speaking serial number" once they mark attendance for the meeting.

5. Other shareholder may ask questions to the panel list, via active chat-board during the meeting.

6. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device. Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

EXPLANATORY STATEMENT UNDER SECTION 102(2) OF THE COMPANIES ACT, 2013

In conformity with the provisions of Section 102(1) of the Companies Act, 2013, the following explanatory statement sets out all the material facts relating to the items of Special Business and the same should be taken as forming part of the Notice.

Item No. 03: Re-appointment of Mr. Sanjay Gupta (DIN: 00202273) as Chairman and Managing Director of the Company

The Members of the Company are informed that the present term of office of Mr. Sanjay Gupta (DIN: 00202273) as the Managing Director of the Company is due to expire on 09th March, 2027.

The Board of Directors of the Company, at its meeting held on 13th August, 2026, after considering the recommendation of the Nomination and Remuneration Committee, and taking into account, inter alia, his experience, expertise, contribution, performance and valuable guidance in the management and affairs of the Company, has approved, subject to the approval of the Members, the re-appointment of Mr. Sanjay Gupta as the Chairman and Managing Director of the Company for a further period of five (5) years commencing from 10th March, 2027 to 09th March, 2032, being his second term.

The proposed re-appointment is in accordance with the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the rules made thereunder, as amended from time to time.

Terms and Conditions of Re-appointment

The principal terms and conditions of the proposed re-appointment of **Mr. Sanjay Gupta** are as follows:

1. **Designation:** Chairman and Managing Director.

2. **Term:** Five (5) years commencing from **10th March, 2027 and ending on 09th March, 2032.**

3. **Remuneration:** There shall be no revision or increase in the remuneration presently payable to Mr. Sanjay Gupta pursuant to his re-appointment. He shall continue to draw the existing remuneration being paid to him, subject to the provisions of the Act, Schedule V there to and other applicable laws, rules and regulations, as amended from time to time.

   The existing remuneration comprises the following:

PARTICULARS	EXISTING REMUNERATION
Salary	Rs. 3,50,000/- Per Month
Allowances	-
Other benefits, if any	-
Total Remuneration	**Rs. 42,00,000/- Per Annum**

4. **Performance-linked incentives/commission,** if any: **Not applicable.**

5. **Perquisites:** Mr. Sanjay Gupta shall continue to be entitled to any perquisites and benefits, if any presently applicable to him, subject to the terms of his appointment and the applicable provisions of the Act and Schedule V thereto.

6. **Reimbursement of expenses:** Reimbursement of reasonable expenses incurred in connection with the business and affairs of the Company shall not be treated as remuneration.

7. **Other terms:** The terms and conditions of his re-appointment may be altered, varied or modified from time to time by the Board of Directors, subject to the provisions of the Act, Schedule V and other applicable laws and approvals, if any.

8. **Absence or inadequacy of profits:** In the event of absence or inadequacy of profits in any financial year during the proposed tenure, the remuneration payable to Mr. Sanjay Gupta shall be governed by the applicable provisions of Schedule V to the Act and other applicable provisions of law.

9. **Overall remuneration limits:** The proposed remuneration shall remain subject to the overall limits and other applicable provisions prescribed under Sections 197 and 198 of the Act read with Schedule V thereto.

This explanatory statement may be read and treated as disclosure in compliance with the requirement of Section 190 of the Companies Act, 2013. The required information/ details, in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and other applicable provisions of the Act (including SS-2), with respect to appointment of Mr. Sanjay Gupta are annexed as **Annexure-A** and the details/disclosures pursuant to Schedule V of the Companies Act, 2013, are annexed herewith as **Annexure-B** to this Notice of AGM.

Save and except, Mr. Sanjay Gupta, None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested financially or otherwise, in this proposed Resolution. The Board of Directors recommends Resolution as set out at Item No. 3 of the Notice of the 20th AGM for approval of the Members of the Company as an **Ordinary Resolution.**

Item No. 04: Re-appointment of Mrs. Sonia Gupta (DIN:02186662) as Whole Time Director of the Company.

The Members of the Company are informed that the present term of office of Mrs. Sonia Gupta (DIN:02186662) as the Whole Time Director of the Company is due to expire on 09th March, 2027.

The Board of Directors of the Company, at its meeting held on 13th August, 2026, after considering the recommendation of the Nomination and Remuneration Committee, and taking into account, inter alia, his experience, expertise, contribution, performance and valuable guidance in the affairs of the Company, has approved, subject to the approval of the Members, the re-appointment of Mrs. Sonia Gupta as the Whole Time Director of the Company for a further period of five (5) years commencing from 10th March, 2027 to 09th March, 2032, being her second term.

The proposed re-appointment is in accordance with the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the rules made thereunder, as amended from time to time.

Terms and Conditions of Re-appointment
The principal terms and conditions of the proposed re-appointment of **Mrs. Sonia Gupta** are as follows:

1. **Designation:** Whole Time Director.

2. **Term:** Five (5) years commencing from **10th March, 2027 and ending on 09th March, 2032.**

3. **Remuneration:** There shall be no revision or increase in the remuneration presently payable to Mrs. Sonia Gupta. She shall continue to draw the existing remuneration being paid to her, subject to the provisions of the Act, Schedule V thereto and other applicable laws, rules and regulations, as amended from time to time.

The existing remuneration comprises the following:

PARTICULARS	EXISTING REMUNERATION
Salary	Rs. 3,00,000/- Per Month
Allowances	-
Other benefits, if any	-
Total Remuneration	**Rs. 36,00,000/- Per Annum**

4. **Performance-linked incentives/commission,** if any: **Not applicable.**

5. **Perquisites:** Mrs. Sonia Gupta shall continue to be entitled to any perquisites and benefits, if any presently applicable to her, subject to the terms of her appointment and the applicable provisions of the Act and Schedule V thereto.

6. **Reimbursement of expenses:** Reimbursement of reasonable expenses incurred in connection with the business and affairs of the Company shall not be treated as remuneration.

7. **Other terms:** The terms and conditions of her re-appointment may be altered, varied or modified from time to time by the Board of Directors, subject to the provisions of the Act, Schedule V and other applicable laws and approvals, if any.

8. **Absence or inadequacy of profits:** In the event of absence or inadequacy of profits in any financial year during the proposed tenure, the remuneration payable to Mrs. Sonia Gupta shall be governed by the applicable provisions of Schedule V to the Act and other applicable provisions of law.

9. The proposed remuneration shall remain subject to the overall limits and other applicable provisions prescribed under Sections 197 and 198 of the Act read with Schedule V thereto

This explanatory statement may be read and treated as disclosure in compliance with the requirement of Section 190 of the Companies Act, 2013. The required information/ details, in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and other applicable provisions of the Act (including SS-2), with respect to appointment of Mrs. Sonia Gupta are annexed as **Annexure-A** and the details/disclosures pursuant to Schedule V of the Companies Act, 2013, are annexed herewith as **Annexure-B** to this Notice of AGM.

Save and except, Mrs. Sonia Gupta, None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested financially or otherwise, in this proposed Resolution. The Board of Directors recommends Resolution as set out at Item No. 4 of the Notice of the 20th AGM for approval of the Members of the Company as an **Ordinary Resolution.**

Item No. 05: Re-appointment of Mr. Abhishek Gupta (DIN:06486995) as Whole Time Director of the Company.

The Members of the Company are informed that the present term of office of Mr. Abhishek Gupta (DIN:06486995) as the Whole Time Director of the Company is due to expire on 09th March, 2027.

The Board of Directors of the Company, at its meeting held on 13th August, 2026, after considering the recommendation of the Nomination and Remuneration Committee, and taking into account, inter alia, his experience, expertise, contribution, performance and valuable guidance in the affairs of the Company, has approved, subject to the approval of the Members, the re-appointment of Mr. Abhishek Gupta as the Whole Time Director of the Company for a further period of five (5) years commencing from 10th March, 2027 to 09th March, 2032, being his second term.

The proposed re-appointment is in accordance with the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 (“Act”), read with Schedule V to the Act and the rules made thereunder, as amended from time to time.

Terms and Conditions of Re-appointment

The principal terms and conditions of the proposed re-appointment of **Mr. Abhishek Gupta** are as follows:

1. **Designation:** Whole Time Director.

2. **Term:** Five (5) years commencing from **10th March, 2027 and ending on 09th March, 2032.**

3. **Remuneration:** There shall be no revision or increase in the remuneration presently payable to Mr. Abhishek Gupta. He shall continue to draw the existing remuneration being paid to him, subject to the provisions of the Act, Schedule V thereto and other applicable laws, rules and regulations, as amended from time to time.

The existing remuneration comprises the following:

PARTICULARS	EXISTING REMUNERATION
Salary	Rs. 2,50,000/- Per Month
Allowances	-
Other benefits, if any	-
Total Remuneration	**Rs. 30,00,000/- Per Annum**

4. Performance-linked incentives/commission, if any: **Not applicable.**

5. Perquisites: Mr. Abhishek Gupta shall continue to be entitled to any perquisites and benefits, if any presently applicable to him, subject to the terms of his appointment and the applicable provisions of the Act and Schedule V thereto.

6. Reimbursement of expenses: Reimbursement of reasonable expenses incurred in connection with the business and affairs of the Company shall not be treated as remuneration.

7. Other terms: In the event of absence or inadequacy of profits in any financial year during the proposed tenure, the remuneration payable to Mr. Abhishek Gupta shall be governed by the applicable provisions of Schedule V to the Act and other applicable provisions of law.

8. Absence or inadequacy of profits: In the event of absence or inadequacy of profits in any financial year during the proposed tenure, the remuneration payable to Mr. Abhishek Gupta shall be governed by the applicable provisions of Schedule V to the Act and other applicable provisions of law.

9. The proposed remuneration shall remain subject to the overall limits and other applicable provisions prescribed under Sections 197 and 198 of the Act read with Schedule V thereto.

This explanatory statement may be read and treated as disclosure in compliance with the requirement of Section 190 of the Companies Act, 2013. The required information/ details, in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and other applicable provisions of the Act (including SS-2), with respect to appointment of Mr. Abhishek Gupta are annexed as Annexure-A and the details/disclosures pursuant to Schedule V of the Companies Act, 2013, are annexed herewith as Annexure-B to this Notice of AGM.

Save and except, Mr. Abhishek Gupta, None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested financially or otherwise, in this proposed Resolution. The Board of Directors recommends Resolution as set out at Item No. 5 of the Notice of the 20th AGM for approval of the Members of the Company as an **Ordinary Resolution.**

Item No. 06: Re-appointment of Mr. Aditya Gupta (DIN:07625118) as Whole Time Director of the Company.

The Members of the Company are informed that the present term of office of Mr. Aditya Gupta (DIN:07625118) as the Whole Time Director of the Company is due to expire on 09th March, 2027.

The Board of Directors of the Company, at its meeting held on 13th August, 2026, after considering the recommendation of the Nomination and Remuneration Committee, and taking into account, inter alia, his experience, expertise, contribution, performance and valuable guidance in the affairs of the Company, has approved, subject to the approval of the Members, the re-appointment of Mr. Aditya Gupta as the Whole Time Director of the Company for a further period of five (5) years commencing from 10th March, 2027 to 09th March, 2032, being his second term.

The proposed re-appointment is in accordance with the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the rules made thereunder, as amended from time to time.

Terms and Conditions of Re-appointment
The principal terms and conditions of the proposed re-appointment of **Mr. Aditya Gupta** are as follows:

1. **Designation:** Whole Time Director.

2. **Term:** Five (5) years commencing from **10th March, 2027 and ending on 09th March, 2032.**

3. **Remuneration:** There shall be no revision or increase in the remuneration presently payable to Mr. Aditya Gupta. He shall continue to draw the existing remuneration being paid to him, subject to the provisions of the Act, Schedule V thereto and other applicable laws, rules and regulations, as amended from time to time.

The existing remuneration comprises the following:

PARTICULARS	EXISTING REMUNERATION
Salary	Rs. 2,50,000/- Per Month
Allowances	-
Other benefits, if any	-
Total Remuneration	**Rs. 30,00,000/- Per Annum**

4. **Performance-linked incentives/commission,** if any: **Not applicable.**

5. **Perquisites:** Mr. Aditya Gupta shall continue to be entitled to any perquisites and benefits, if any presently applicable to him, subject to the terms of his appointment and the applicable provisions of the Act and Schedule V thereto.

6. **Reimbursement of expenses:** Reimbursement of reasonable expenses incurred in connection with the business and affairs of the Company shall not be treated as remuneration.

7. **Other terms:** The terms and conditions of his re-appointment may be altered, varied or modifiedfrom time to time by the Board of Directors, subject to the provisions of the Act, Schedule V and other applicable laws and approvals, if any.

8. **Absence or inadequacy of profits:** In the event of absence or inadequacy of profits in any financial year during the proposed tenure, the remuneration payable to Mr. Aditya Gupta

shall be governed by the applicable provisions of Schedule V to the Act and other applicable provisions of law.

9. The proposed remuneration shall remain subject to the overall limits and other applicable provisions prescribed under Sections 197 and 198 of the Act read with Schedule V thereto.

This explanatory statement may be read and treated as disclosure in compliance with the requirement of Section 190 of the Companies Act, 2013. The required information/ details, in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and other applicable provisions of the Act (including SS-2), with respect to appointment of Mr. Aditya Gupta are annexed as **Annexure-A** and the details/disclosures pursuant to Schedule V of the Companies Act, 2013, are annexed herewith as **Annexure-B** to this Notice of AGM.

Save and except, Mr. Aditya Gupta, None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested financially or otherwise, in this proposed Resolution. The Board of Directors recommends Resolution as set out at Item No. 6 of the Notice of the 20th AGM for approval of the Members of the Company as an **Ordinary Resolution.**

Item No. 07: Re-Appointment of Mr. Ish Sadana (DIN:07141836) as Non Executive & Independent Director of The Company.

The Members of the Company are informed that the present term of office of Mr. Ish Sadana (DIN:07141836) as the Non-Executive & Independent Director of the Company is due to expire on 10th March, 2027.

The Members of the Company may note that pursuant to the provisions of section 149 of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ish Sadana (DIN:07141836) was appointed as Non-Executive & Independent Director of the Company w.e.f. March 11 2027 for a period of Five consecutive years and his tenure shall expire on March 10, 2032.

Mr. Ish Sadana holds a degree in Bachelor of Commerce from Delhi University. He is a member of the Institute of Company Secretaries of India since April 22,2019. He also holds a Bachelor's degree in law from Meerut University. He has approximately 14 years of work experience. He is currently serving as a Non -executive Independent Director in the Company. He is also Non-executive and/or independent director in other companies as well.

The Company has also received a declaration of Independence from Mr. Ish Sadana that he fulfils the conditions as set-out in Section 149(6) of the Act and Regulation 16(1) (b) of SEBI (LODR) Regulations, 2015 and is eligible for re-appointment as an Independent Director.

Also, in compliance with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Ish Sadana has confirmed that he has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority. Mr. Ish Sadana has confirmed that he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. He is a person of integrity and fulfils the conditions specified under the Act read with Rules thereunder and the SEBI (LODR) Regulations, 2015 for re-appointment as an Independent &

Non-Executive Director of the Company. Considering the background, experience, his able contribution as an Independent Director during his association with the Company and after evaluating, in terms of applicable provisions of the Companies Act, 2013 and the "Policy on Appointment and Remuneration of Director, KMPs and SMPs", the Nomination & Remuneration Committee and the Board of Directors of the Company has approved the re-appointment of Mr. Ish Sadana, as Non-Executive & Independent Director for a second term of 5 (Five) consecutive years commencing from March 11, 2027, subject to the approval of Members of the Company. The terms and conditions of re-appointment of Independent Director would be available for inspection by the members electronically and are also disclosed on the website of the Company. The details in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and other applicable provisions of the Act (including SS-2) are annexed herewith as **Annexure-A** and forms part of this Notice.

Save and except Mr. Ish Sadana, none of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested financially or otherwise, in this proposed Resolution. The Board recommends the resolution, set out hereinabove at Item No. 7 of this Notice, for approval of the Members as a **Special Resolution.**

Item No. 08: Re-Appointment of Ms. Swati Jain (Din:09436199) As Non Executive & Independent Director of The Company.

The Members of the Company are informed that the present term of office of Ms. Swati Jain (DIN:09436199) as the Non-Executive & Independent Director of the Company is due to expire on 10th March, 2027.

The Members of the Company may note that pursuant to the provisions of section 149 of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Swati Jain (DIN:09436199) was appointed as Non-Executive & Independent Director of the Company w.e.f. March 11 2027 for a period of Five consecutive years and her tenure shall expire on March 10, 2032.

Ms. Swati Jain holds a master's degree in commerce from CCS University. She is a member of the Institute of Company Secretaries of India since November 7, 2016. She has approximately 5 years of work experience.. She is currently serving as a Non -executive Independent Director in the Company. She is also Non-executive and/or independent director in other companies as well.

The Company has also received a declaration of Independence from Ms. Swati Jain that she fulfils the conditions as set-out in Section 149(6) of the Act and Regulation 16(1) (b) of SEBI (LODR) Regulations, 2015 and is eligible for re-appointment as an Independent Director.

Also, in compliance with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, Ms. Swati Jain has confirmed that she has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority. Ms. Swati Jain confirmed that She is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. She is a person of integrity and fulfils the conditions specified under the Act read with Rules thereunder and the SEBI (LODR) Regulations, 2015 for re-appointment as an Independent & Non-Executive Director of the Company. Considering the background, experience, her contribution as an Independent Director during his association with the Company and after evaluating, in terms of applicable provisions of the Companies Act, 2013 and the "Policy on Appointment and Remuneration of Director, KMPs and SMPs", the Nomination & Remuneration Committee and the Board of Directors of the Company has approved the re-appointment of Ms. Swati Jain, as Non-Executive & Independent Director for a second term of 5 (Five) consecutive years commencing from March 11, 2027, subject to the approval of Members of the Company. The terms and conditions of re-appointment of Independent Director would be available for inspection by the members electronically and are also disclosed on the website of the Company. The details in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and other applicable provisions of the Act (including SS-2) are annexed herewith as **Annexure-A** and forms part of this Notice.

Save and except Ms.Swati Jain, none of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested financially or otherwise, in this proposed Resolution. The Board recommends the resolution, set out hereinabove at Item No. 08 of this Notice, for approval of the Members as a **Special Resolution.**

Item No. 09:: Re-Appointment of Ms. Monam Kapoor (DIN:09278005) As Non Executive & Independent Director of The Company.

The Members of the Company are informed that the present term of office of Ms. Monam Kapoor (DIN: 09278005) as the Non-Executive & Independent Director of the Company is due to expire on 10th March, 2027.

The Members of the Company may note that pursuant to the provisions of section 149 of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Monam Kapoor (DIN: 09278005) was appointed as Non-Executive & Independent Director of the Company w.e.f. March 11 2027 for a period of Five consecutive years and her tenure shall expire on March 10, 2032.

Ms. Monam Kapoor holds a degree in Bachelor of Computer Application from Sharda Group of Institutions. She holds a Post Graduate Diploma in Business Management in Operations Management from Symbiosis Centre for Distance Learning. She has approximately 3 year of work experience. She is currently serving as a Non -executive Independent Director in the Company. He is also Non-executive and/or independent director in other companies as well.

The Company has also received a declaration of Independence from Ms. Monam Kapoor that she fulfils the conditions as set-out in Section 149(6) of the Act and Regulation 16(1) (b) of SEBI (LODR) Regulations, 2015 and is eligible for re-appointment as an Independent Director.

Also, in compliance with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, Ms. Monam Kapoor has confirmed that she has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority. Ms. Monam Kapoor has confirmed that she is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. She is a person of integrity and fulfils the conditions specified under the Act read with Rules thereunder and the SEBI (LODR) Regulations, 2015 for re-appointment as an Independent & Non-Executive Director of the Company. Considering the background, experience, her contribution as an Independent Director during her association with the Company and after evaluating, in terms of applicable provisions of the Companies Act, 2013 and the “Policy on Appointment and Remuneration of Director, KMPs and SMPs”, the Nomination & Remuneration Committee and the Board of Directors of the Company has approved the re-appointment of Ms. Monam Kapoor, as Non-Executive & Independent Director for a second term of 5 (Five) consecutive years commencing from March 11, 2027, subject to the approval of Members of the Company. The terms and conditions of re-appointment of Independent Director would be available for inspection by the members electronically and are also disclosed on the website of the Company. The details in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and other applicable provisions of the Act (including SS-2) are annexed herewith as **Annexure-A** and forms part of this Notice.

Save and except Ms. Monam Kapoor, none of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested financially or otherwise, in this proposed Resolution. The Board recommends the resolution, set out hereinabove at Item No. 09 of this Notice, for approval of the Members as a **Special Resolution.**

Item No.10: Re-Appointment of Ms. Chetna (DIN:08981045) As Non Executive & Independent Director of the Company.

The Members of the Company are informed that the present term of office of Ms. Chetna (DIN:08981045) as the Non-Executive & Independent Director of the Company is due to expire on 10th March, 2027.

The Members of the Company may note that pursuant to the provisions of section 149 of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Chetna (DIN:08981045) was appointed as Non-Executive & Independent Director of the Company w.e.f. March 11 2027 for a period of Five consecutive years and his tenure shall expire on March 10, 2032.

She holds a degree in Bachelor of Commerce from Delhi University. She has completed a master’s in business administration (Financial Management) from Indira Gandhi National Open University. She also holds a Bachelor of Law from Maharaj Vinayak Global University in the year 2018. She holds a bachelor’s degree in computer application from Punjab Technical University. She is a member of the Institute of Company Secretaries of India since May 17, 2018. She has approximately 6 years of work experience. She is currently serving as a Non -executive Independent Director in the Company. she is also Non-executive and/or independent director in other companies as well.

The Company has also received a declaration of Independence from Ms. Chetna that she fulfils the conditions as set-out in Section 149(6) of the Act and Regulation 16(1) (b) of SEBI (LODR) Regulations, 2015 and is eligible for re-appointment as an Independent Director.

Also, in compliance with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, Ms. Chetna has confirmed that she has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority. Ms. Chetna confirmed that he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

She is a person of integrity and fulfils the conditions specified under the Act read with Rules thereunder and the SEBI (LODR) Regulations, 2015 for re-appointment as an Independent & Non-Executive Director of the Company. Considering the background, experience, her contribution as an Independent Director during her association with the Company and after evaluating, in terms of applicable provisions of the Companies Act, 2013 and the "Policy on Appointment and Remuneration of Director, KMPs and SMPs", the Nomination & Remuneration Committee and the Board of Directors of the Company has approved the re-appointment of Ms. Chetna , as Non-Executive & Independent Director for a second term of 5 (Five) consecutive years commencing from March 11, 2027, subject to the approval of Members of the Company. The terms and conditions of re-appointment of Independent Director would be available for inspection by the members electronically and are also disclosed on the website of the Company. The details in terms of Regulation 36(3) of SEBI (LODR) Regulations, 2015 and other applicable provisions of the Act (including SS-2) are annexed herewith as **Annexure-A** and forms part of this Notice.

Save and except Ms. Chetna, none of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested financially or otherwise, in this proposed Resolution. The Board recommends the resolution, set out hereinabove at Item No. 10 of this Notice, for approval of the Members as a **Special Resolution.**

Item No. 11: Ratification of remuneration payable to M/s. Deepak Mittal & Co., (Firm Registration Number: 003076), Cost Auditor, for the Financial Year 2026-27:

Pursuant to the provisions of Section 148 of the Act, read with the Companies (Audit and Auditors) Rules, 2014, the Board has, on the recommendation of the Audit Committee, appointed M/s. Deepak Mittal & Co., Cost Accountants (Firm Registration No.: 003076) as the Cost Auditor, to conduct audit of the Cost Records of the Company for the Financial Year 2026-27 at the following remuneration:

NAME OF THE COST AUDITOR	FINANCIAL YEAR FOR WHICH APPOINTED
M/s. Deepak Mittal & Co.	2026-27

The Remuneration decided to be paid to the cost auditor is upto ₹ 28,000/- (Excluding Out-of-pocket expenses & applicable taxes).

As per Section 148 of the Act, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Remuneration payable to the Cost Auditor of a Company is required to be approved/ ratifiedby the Shareholders of the Company.

The Board of Directors hereby recommends this Ordinary Resolution set out in Item No.11 of the notice for approval/ratification by the Shareholders.

None of the Directors or Key Managerial Personnel (KMPs) of the Company either directly or through their relatives/ entities are, in any way, concerned or interested, whether financially or otherwise, in the proposed resolution at Item No.11 of this Notice.

ATTENDANCE SLIP

Dp Id: ______________________________

Folio No./Client Id: ______________________________

No. of Shares: ______________________________

Name and Address of the member/Proxy/Authorized Representative (in Block Letter)

____

____

I/We hereby record my/our presence at the 20th Annual General Meeting of Plaza Wires Limited Scheduled Tuesday, 29th day of September, 2026, at 12:30 P.M., through Video Conferencing/ Other Audio-Visual Means. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

NOTE: Member/Proxy holder/Authorised Representative wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

....

Signature of Member/Proxy/Authorized Representative

FORM NO. MGT-11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule No 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s): ____________________
Registered Address: ____________________
Email Id: ____________________
Folio No. /Client Id: ____________________
DP ID: ____________________

I/We, being the member (s) of __________ shares of **Plaza Wires Limited,** hereby appoint

(1) Name:..

Address:..

E-mail Id:..

Signature:...or failing him/her;

(2) Name:...Address:..

E-mail Id:.. Signature:..................................
or failing him her;

as my/our proxy, to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting of the Company, to be held on Tuesday, 29th day of September, 2026, at 12:30 P.M., through Video Conferencing/ Other Audio-Visual Means. The venue of the Meeting shall be deemed to be the Registered Office of the Company at A-74, Okhla Industrial Area, Phase-2, New Delhi-110020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.
1. .... 2. ....
3. .... 4. ....

Signed this __________ day of ____________ 2026
Signature of Shareholder ____________________
Signature of Proxyholder(s) ____________________

NOTES

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the Meeting.

2. The member / Proxies / Authorised Representatives are advised to bring original photo identity for verification.

3. Please complete all details including details of member(s) in above box before submission.

ANNEXURE-A

Details of Director seeking appointment in pursuance of Regulation 36(3) of the SEBI (LODR) Regulations, 2015 as amended and Secretarial Standard-2 on General Meetings

Name of The Director	Mr. Sanjay Gupta (DIN:00202273)	Mrs. Sonia Gupta (DIN: 02186662)	Mr. Abhishek Gupta (DIN:06486995)	Mr. Aditya Gupta (DIN:07625118)	Mr. Ish Sadana (DIN:07141836)	Ms. Swati Jain (DIN:09436199)	Ms. Monam Kapoor (DIN: 09278005)	Ms. Chetna (DIN: 08981045)
Date of Birth	03/07/1967	21/03/1969	13/03/1991	16/03/1994	26/02/1985	24/02/1992	16/09/1988	28/04/1990
Age	59	57	35	32	41	34	38	36
Date of Appointment In Current Designation	10th March, 2022	10th March, 2022	10th March, 2022	10th March, 2022	11th March, 2022	11th March, 2022	11th March, 2022	11th March, 2022
Date of First Appointment on the Board of the Company	12th March, 2008	12th March, 2008	03rd June, 2013	31st March, 2019	11th March, 2022	11th March, 2022	11th March, 2022	11th March, 2022
Terms & Conditions of Appointment/ Re-Appointment	For a period of 5 years w.e.f. Mar. 10, 2027 to Mar. 09, 2032	For a period of 5 years w.e.f. Mar. 10, 2027 to Mar. 09, 2032	For a period of 5 years w.e.f. Mar. 10, 2027 to Mar. 09, 2032	For a period of 5 years w.e.f. Mar. 10, 2027 to Mar. 09, 2032	For a period of 5 years w.e.f. Mar. 11, 2027 to Mar. 10, 2032	For a period of 5 years w.e.f. Mar. 11, 2027 to Mar. 10, 2032	For a period of 5 years w.e.f. Mar. 11, 2027 to Mar. 10, 2032	For a period of 5 years w.e.f. Mar. 11, 2027 to Mar. 10, 2032
Brief Resume of the Director	Mr. Sanjay Gupta is the Chairman and Managing Director and one of the Promoters of our Company. He has been on the Board of Directors of our Company since March 12, 2008 and was appointed as the Managing Director and Chairman of our Company since March 10, 2022. He holds a Bachelor of Commerce from the University of Delhi. He possesses approximately 30 years of experience in electrical industry. He has been instrumental in planning and formulating the overall business and commercial strategy and developing business relations of our Company. He oversees the entire planning of the manufacturing, sales and finance departments of our Company.	Mrs. Sonia Gupta is a Whole-time Director one of the Promoters of our Company. She has been on the Board of Director of our Company since March 12, 2008. She holds a degree in Bachelor of Arts (Honours) from University of Delhi. She has approximately 29 years of work experience in the electrical industry She has been instrumental in planning and formulating the overall business and commercial strategy and managing the financial planning of the Company.	Mr. Abhishek Gupta, is the Whole Time Director of our Company. He has been associated with our company since June 03, 2013. He holds a post graduate degree. He has approximately 12 years of work experience in the electrical and solar Industry. He Manages the sales planning of the company along with implementing the business strategies.	Mr. Aditya Gupta, is a Whole-time Director of our Company. He has been associated with our Company since March 31, 2019. He holds a degree in Bachelor of Arts from Wesleyan University. He has approximately 10 (Ten) years of work experience in the electrical and solar industry He manages the sales planning of the Company along with planning and implementing the business strategies.	Ish Sadana is an Non Executive Independent Director of our Company. He holds a degree in Bachelor of Commerce from Delhi University. He is a member of the Institute of Company Secretaries of India since April 22, 2019. He also holds a Bachelor's degree in law from Meerut University. He has approximately 15 years of work experience.	Swati Jain is Non-Executive Independent Director of our Company. She holds a master's degree in commerce from CCS University. She is a member of the Institute of Company Secretaries of India since November 7, 2016. She ha approximately 6 years of work experience.	Monam Kapoor is Non-Executive Independent Director of our Company. She holds a degree in Bachelor of Computer Application from Sharda Group of Institutions. She holds a Post Graduate Diploma in Business Management in Operations Management from Symbiosis Centre for Distance Learning. She has approximately 4 year of work experience.	Chetna is Non-Executive Independent Director of our Company. She holds a degree in Bachelor of Commerce from Delhi University. She has completed a master's in Business administration (Financial Management) from Indira Gandhi National Open University. She also holds a Bachelor of Law from Maharaj Vinayak Global University in the year 2018. She holds a bachelor's degree in computer application from Punjab Technical University. She is a member of the Institute of Company Secretaries of India since May 17, 2018. She has approximately 7 years of work experience.

Name of The Director	Mr. Sanjay Gupta (DIN:00202273)	Mrs. Sonia Gupta (DIN: 02186662)	Mr. Abhishek Gupta (DIN:06486995)	Mr. Aditya Gupta (DIN:07625118)	Mr. Ish Sadana (DIN:07141836)	Ms. Swati Jain (DIN:09436199)	Ms. Monam Kapoor (DIN: 09278005)	Ms. Chetna (DIN: 08981045)
Qualification	Graduate	Graduate	Post Graduate	Post Graduate	Professional	Professional	Post Graduate	Professional
Age	59	57	35	32	41	34	38	36
Nature of Expertise /Experience	30 years	29 years	12 Years	10 years	15 years	6 years	4 years	7 years
Remuneration last drawn (including sitting fees, if any)	42 lakhs p.a.	36 lakhs p.a.	30 lakhs p.a.	30 lakhs p.a.	50k p.a.	50k p.a.	50k p.a.	50k p.a.
No. of Shares Held in the Company as on Date	1,58,74,480	1,27,49,120	7,20,000	8,000	-	-	-	-
Directorships (Excluding Alternate Directorship Foreign Companies and Companies under Section 8 of the Companies Act, 2013)	1. Plaza Power Solutions Private Limited 2. Plaza Wires and Electricals Private Limited 3. Plaza Cable Electric Private Limited 4. Plaza Lamp & Tubes Limited 5. Plaza Projects Limited 6. Plaza Hitec Private Limited 7. Plaza Wires Limited 8. Action Cables India Private Limited 9. Plaza Green Energy Systems Private Limited 10. Plaza Cable Industries Limited	1. Plaza Power Solutions Private Limited 2. Plaza Wires and Electricals Private Limited 3. Plaza Cable Electric Private Limited 4. Plaza Lamp & Tubes Limited 5. Plaza Projects Limited 6. Plaza Hitec Private Limited 7. Plaza Wires Limited 8. Action Cables India Private Limited 9. Plaza Cable Industries Limited 10. Plaza Green Energy Systems Private Limited	1. Plaza Lamp and Tubes Limited 2. Plaza Projects Limited 3. Plaza Hitec Private Limited 4. Plaza Wires Limited 5. Plaza Green Energy Systems Private Limited	1. Plaza Lamp and Tubes Limited 2. Plaza Projects Limited 3. Action Cable India Private Limited 4. Plaza Wires Limited 5. Plaza Cable Electric Private Limited 6. Plaza Green Energy Systems Private Limited 7. SKG Chattels Private Limited	1. Plaza Wires Limited 2. Vardhan Health Specialities Private Limited 3. Shreeji Distributors Pharma Private Limited 4. Ulkavahini Investments Limited 5. Minda Finance Limited 6. Akna Medical Private Limited 7. Trans Globe NKS Holding Limited 8. Esquire Money Guarantees Limited 9. Finelisting Technologies Limited 10. Lorenzini Apparels Limited 11. City Crops Agro Limited	1. Murgesh Trading Limited 2. Plaza Wires Limited 3. Afloat Enterprises Limited 4. Ispatika International Limited 5. EMS Limited 6. Equentis Wealth Advisory Services Limited 7. Rajnish Wellness Limited 8. Goalpost Industries Limited	1. Kedarnath Industries Limited 2. Heft Infra Solutions Private Limited 3. Plaza Wires Limited 4. Wonder Electricals Limited 5.Rajnish Wellness Limited 6. Trans Globe NKS Holding Limited 7.Equentis Wealth Advisory Services Limited 8.Aanjaay Industries Limited 9. Finelisting Technologies Limited 10. Lorenzini Apparels Limited	1. AKG Exim Ldt. 2. ANG Lifescience India Ldt. 3. Plaza Wires Ldt. 4. Prosper Housing Finance Ldt. 5. Best Agro Life Ldt. 6. 31 Dynamics Research Pvt. Ldt. 7. Lotte Engineering And Construction India Pvt. Ldt. 8. EMS Limited 9. Seedlings India Pvt. Ldt. 10. Sudharshan Farm Chemical India Pvt. Ldt. 11. Maina International Ldt. 12. Chandrima Mercantile Ldt. 13.Best crop Science Ldt.
Chairman/ Member of the committees of the Board of Directors of the Listed Entity(s) as on date	04	01	02	01	0	01	03	04
Number of Board Meeting Attended During the Year	04	03	04	02	03	02	04	04

Name of The Director	Mr. Sanjay Gupta (DIN:00202273)	Mrs. Sonia Gupta (DIN: 02186662)	Mr. Abhishek Gupta (DIN:06486995)	Mr. Aditya Gupta (DIN:07625118)	Mr. Ish Sadana (DIN:07141836)	Ms. Swati Jain (DIN:09436199)	Ms. Monam Kapoor (DIN: 09278005)	Ms. Chetna (DIN: 08981045)
Inter se Relationship Between the Directors	Mr. Sanjay Gupta Managing Director of the company and is the husband of Mr. Sonia Gupta who is Whole Time Director of the company and Mr. Aditya Gupta whole Time Director and Mr. Abhishek Gupta, Whole Time Director are the son(s) of Mr. Sanjay Gupta.	Mrs. Sonia Gupta Whole Time Director of the company and is the wife of Mr. Sanjay Gupta Managing Director of the company and is Mother of Mr. Aditya Gupta, Whole Time Director and Mr. Abhishek Gupta, Whole Time Director of the company.	Mr. Abhishek Gupta Whole Time Director of the company and is the Son of Mr. Sanjay Gupta who is Managing Director of the company and Mrs. Sonia Gupta Whole Time Director and Brother of Mr. Aditya Gupta Whole Time Directors of the company.	Mr. Aditya Gupta Whole Time Director of the company and is the Son of Mr. Sanjay Gupta who is Managing Director of the company and Mrs. Sonia Gupta Whole Time Director and Brother of Mr. Abhishek Gupta Whole Time Directors of the company.	Not Related	Not Related	Not Related	Not Related
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14 /2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20/06/18	Mr. Sanjay Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mrs. Sonia Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Abhishek Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Aditya Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Ish Sadana is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Swati Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Monam Kapoor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Chetna is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

ANNEXURE-B

I. GENERAL INFORMATION:

1) Nature of Industry:

Wire Industry, Aluminum Cable, Copper wire cable, Fan and Appliances, MCB & Insulators, PVC Pipes, Tapes.

2) Date of Incorporation:

The Company was incorporated on 23rd August, 2006

3) Date or expected date of Commencement of Commercial production:

The Company was incorporated on 23rd August, 2006 and commenced its commercial production in the same financial year. The Company also commenced its Unit-3, in Barotiwala, Damowala, Baddi, Himachal Pradesh w.e.f. February, 2025.

3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not Applicable

4) Financial performance based on given indicators - as per audited financial results for the year ended March 31, 2026 and March 31, 2025

PARTICULARS	AMOUNT (₹ IN MILLIONS) FY 2025-26	AMOUNT (₹ IN MILLIONS) FY 2024-25
Total Revenue	3180.58	2181.75
Other Income	3.46	8.32
Total Expenses	3084.42	2150.93
Profit After Tax	73.03	28.84
Net Worth	1295.72	1222.06

5) Foreign Investment or collaborations, if any:

There is No direct Foreign Investment in the company except to the shares held. There is no foreign collaboration in the company.

II. INFORMATION ABOUT RE-APPOINTMENT OF DIRECTOR:

Particulars	Mr. Sanjay Gupta	Mrs. Sonia Gupta	Mr. Abhishek Gupta	Mr. Aditya Gupta
Background details, job profile and it suitability	Mr. Sanjay Gupta possesses approximately 30 years of experience in electrical industry. He has been instrumental in planning and formulating the overall business and commercial strategy and developing business relations of our Company. He oversees the entire planning of the manufacturing, sales and finance departments of our Company. He has been on the Board of Directors of our Company since March 12, 2008 and was appointed as the Managing Director and Chairman of our Company since March 10, 2022	Mrs. Sonia Gupta has approximately 29 years of work experience in the electrical industry. She has been instrumental in planning and formulating the overall business and commercial strategy and managing the financial planning of the Company. She has been on the Board of Director of our Company since March 12, 2008 and as Whole Time Director of the company since March 10, 2022.	Mr. Abhishek Gupta has approximately 12 years of work experience in the electrical and solar Industry. He Manages the sales planning of the company along with implementing the business strategies. He has been on the Board of Director of our Company since June 03, 2013 and as Whole Time Director of the company since March 10, 2022.	Mr. Aditya Gupta has approximately 10 (Ten) years of work experience in the electrical and solar industry. He manages the sales planning of the Company along with planning and implementing the business strategies. He has been on the Board of Director of our Company since March 31, 2019 and as Whole Time Director of the company since March 10, 2022.
Past Remuneration	Salary of Rs. 3,50,000/- per month	Salary of Rs. 3,00,000/- per month	Salary of Rs. 2,50,000/- per month	Salary of Rs. 2,50,000/- per month
Recognition or awards	Not applicable	Not applicable	Not applicable	Not applicable
Recognition or awards	Same as Past Remuneration	Same as Past Remuneration	Same as Past Remuneration	Same as Past Remuneration

Particulars	Mr. Sanjay Gupta	Mrs. Sonia Gupta	Mr. Abhishek Gupta	Mr. Aditya Gupta
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:	There is no change in the remuneration proposed t be paid to the appointee as compared to the remuneration paid during the previous term. The remuneration is much below the prevailing remuneration in the industry of similar size for similarly placed persons and according to job responsibility.	There is no change in the remuneration proposed to be paid to the appointee as compared to the remuneration paid during the previous term. The remuneration is much below the prevailing remuneration in the industry of similar size for similarly placed persons and according to job responsibility.	There is no change in the remuneration proposed to be paid to the appointee as compared to the remuneration paid during the previous term. The remuneration is much below the prevailing remuneration in the industry of similar size for similarly placed persons and according to job responsibility.	There is no change in the remuneration proposed to be paid to the appointee as compared to the remuneration paid during the previous term. The remuneration is much below the prevailing remuneration in the industry of similar size for similarly placed persons and according to job responsibility.
Pecuniary relationship with the company and managerial personnel	Mr. Sanjay Gupta has a pecuniary relationship with the Company by way of rent paid by the Company for the use of property owned by him. He also receives remuneration in his capacity as a Director of the Company. Further, Mr. Sanjay Gupta is the proprietor of Plaza Power & Infrastructure Co. and is also a Director of Plaza Cable Electric Private Limited, Plaza Hi-Tech Private Limited, Plaza Power Solutions Private Limited and Plaza Projects Limited.	Mrs. Sonia Gupta does not have any direct pecuniary relationship with the Company or its managerial personnel, except for the remuneration received by her in her capacity as a Director of the Company. Mrs. Sonia Gupta is also a Director of Plaza Cable Electric Private Limited, Plaza Projects Limited and Plaza Power Solutions Private Limited, which have entered into financial/related party transactions with company during the year under review, as applicable.	Mr. Abhishek Gupta does not have any direct pecuniary relationship with the Company or its managerial personnel, except for the remuneration received by him in his capacity as a Director of the Company. Mr. Abhishek Gupta is also director of Plaza Cable electric Private limited and plaza projects limited which have entered into financial/related party transactions with company during the year under review, as applicable.	Mr. Aditya Gupta does not have any direct pecuniary relationship with the Company or its managerial personnel, except for the remuneration received by him in his capacity as a Director of the Company. Mr. Aditya Gupta is also director of Plaza Cable electric Private limited and plaza projects limited which have entered into financial/related party transactions with company during the year under review, as applicable.

Pecuniary relationship with the company and managerial personnel	During the year under review, the aforesaid entities had entered into related party transactions with the company. Except for the aforesaid rental arrangement and remuneration received in his capacity as a Director, and his association with the aforesaid entities, Mr. Sanjay Gupta does not have any other pecuniary relationship with the Company or its managerial personnel.	Except for the aforesaid remuneration and her association with the aforesaid entities, Mrs. Sonia Gupta does not have any other direct pecuniary relationship with the Company or its managerial personnel.	Except for the aforesaid remuneration and his association with the aforesaid entities, Mr. Abhishek Gupta does not have any other direct pecuniary relationship with the Company or its managerial personnel.	Except for the aforesaid remuneration and his association with the aforesaid entities, Mr. Aditya Gupta does not have any other direct pecuniary relationship with the Company or its managerial personnel.

In terms of Section 197(3) read with Section II of Part II of Schedule V of the Companies Act, 2013, where a company has no profits or inadequate profits, and its effective capital is ₹5 crore or more but less than ₹100 crore, the maximum yearly remuneration payable to a managerial person under Table (A) of Section II is ₹84 lakh, subject to compliance with the applicable conditions and approval requirements prescribed under the Act and Schedule V."

III. Other Information:

Reason of loss or Inadequate profits	Not Applicable
Steps taken or proposed to be taken for improvement	Not Applicable
Expected increase in productivity and profits in measurable terms.	The company is currently focussing on execution and completion of existing projects to meet delivery timelines, monetization of finished inventory, near-term liquidity & cash flows, a prudent capital structure and governance.

IV. DISCLOSURES

Particulars	Mr. Sanjay Gupta	Mrs. Sonia Gupta	Mr. Abhishek Gupta	Mr. Aditya Gupta
All elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc of all the directors	As per terms and conditions of re-appointment mentioned in resolution 03-06 read with statement pursuant to section 102 of companies act, 2013.			
Details of fixed component and performa-nce linked incentives along with the performance criteria service contracts, notice period, severance fees.				
Stock Options details, if any and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable.	Nil	Nil	Nil	Nil

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PLAZA WIRES LIMITED

Head Office : A-74, Okhla Industrial Area, Phase-II, New Delhi-110020, India

Ph.: 011-66369666 (30 Lines), Toll Free No.: 1800 121 8050

compliance@plazawires.in, www.plazawires.in

Unit-II : 923/56, 924/58 & 1083/874/49, Village Katha, Baddi, Distt. Solan H.P. (INDIA)

Unit-III : Khasra No. 78/2, Village Damowala, Post Barotiwala, Tehsil Baddi, Dist. Solan, Himachal Pradesh - 171003