

PWL/Stock Exchanges/2026-27/19

September 09, 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
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Subject: Submission of Newspaper Publication(s) pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, the Notice of 20th Annual General Meeting ("20th AGM") of the Company with relevant information.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 read with Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclosed herewith the copies of the relevant pages of the advertisements published in the Newspaper regarding completion of dispatch of the notice of the 20th Annual General Meeting (AGM) of Plaza Wires Limited ("The Company") to be held on Tuesday 29th September, 2026 at 12:30 p.m. IST and E-Voting Information for the AGM of the Company in terms of Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The name of the newspaper are:

1. English Daily Newspaper: Financial Express
2. Hindi Daily Newspaper: Jansatta

The aforementioned documents shall also be available on the website www.plazawires.in.

You are requested to take the above on record.

Thanking you,
For Plaza Wires Limited

Sanjay Gupta
Managing Director
DIN:00202273

PLAZA WIRES LIMITED

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