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ISO : 9001

PWL/Stock Exchanges/2026-27/14

August 13th, 2026

| | |
|---|---|
| To,<br>The General manager,<br>Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block-G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051 | To,<br>The Manager<br>Department of Corporate Services,<br>BSE Limited,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400 001 |

**Scrip Code: 544003 Scrip Symbol: PLAZACABLE**
**ISIN: INE0INJ01017**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 and 33(3) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting (02nd/ 2026-27) held today i.e., Thursday, August 13, 2026, at the registered office of the Company, have *inter alia* considered and approved the following:

a) **Financial Results: Approved the Un-Audited Financial results of the Company for the quarter ended June 30, 2026. In this regard, a copy of :**

Un-audited financial results for the quarter ended on June 30, 2026 along with the statement of Profit and Loss with Limited Review Report received from the Statutory Auditor of the Company under Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed herewith **Annexure-A**.

b) **Re-appointment of Mr. Sanjay Gupta (DIN: 00202273) as Chairman and Managing Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Sanjay Gupta (DIN:00202273) as Chairman and Managing Director of the Company for the term of 5 (Five) consecutive years with effect from 10th March, 2027 subject to the approval by Shareholders by way of Ordinary Resolution at ensuing 20th Annual General Meeting.

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure B.**

c) **Re-appointment of Mrs. Sonia Gupta (DIN: 02186662) as Whole Time Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mrs. Sonia Gupta (DIN:02186662) as Whole Time Director of the Company for the term of 5 (Five) consecutive years with effect from 10th March, 2027 subject to the approval by Shareholders by way of Ordinary Resolution at ensuing 20th Annual General Meeting.

**PLAZA WIRES LIMITED**
A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020
**Phone :** +91(011)-66369696 • **E-mail :** feedback@plazacables.com • **Website :** www.plazacables.com
**CIN :** L31300DL2006PLC152344

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure C.**

d) **Re-appointment of Mr. Abhishek Gupta (DIN: 06486995) as Whole Time Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Abhishek Gupta (DIN:06486995) as Whole Time Director of the Company for the term of 5 (Five) consecutive years with effect from 10th March, 2027 subject to the approval by Shareholders by way of Ordinary Resolution at ensuing 20th Annual General Meeting.

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure D.**

e) **Re-appointment of Mr. Aditya Gupta (DIN:07625118) as Whole Time Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Aditya Gupta (DIN: **07625118**) as Whole Time Director of the Company for the term of 5 (Five) consecutive years with effect from 10th March, 2027 subject to the approval by Shareholders by way of Ordinary Resolution at ensuing 20th Annual General Meeting.

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure E.**

f) **Re-appointment of Mr. Ish Sadana (DIN: 07141836) as Non-Executive Independent Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Ish Sadana (DIN: 07141836) as Non-Executive Independent Director of the company for second term of five years commencing from 11th March, 2027, subject to the approval by way of Special Resolution at ensuing 20th Annual General Meeting.

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure F.**

g) **Re-appointment of Ms. Swati Jain (DIN: 09436199) as Non-Executive Independent Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Ms. Swati Jain (DIN:09436199) as Non-Executive Independent Director of the company for second term of five years commencing from 11th March, 2027, subject to the approval by way of Special Resolution at ensuing 20th Annual General Meeting.

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure G.**

h) **Re-appointment of Ms. Monam Kapoor (DIN:09278005) as Non-Executive Independent Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Ms. Monam Kapoor (DIN: 09278005) as Non-Executive Independent Director of the company for second term of five years commencing from 11th March, 2027, subject to the approval by way of Special Resolution at ensuing 20th Annual General Meeting.

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure H.**

i) **Re-appointment of Ms. Chetna (DIN:08981045) as Non-Executive Independent Director:** Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Ms. Chetna (DIN:08981045) as Non-Executive Independent Director of the company for second term of five years commencing from 11th March, 2027, subject to the approval by way of Special Resolution at ensuing 20th Annual General Meeting.

The details required pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 are enclosed as **Annexure I.**

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:44 P.M.

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

The above information is also placed in the website of the Company i.e. www.Plazawires.in

Thanking you,
Yours faithfully,
For **Plaza Wires Limited**
For PLAZA WIRES LIMITED

Auth. Sign./Director
**Sanjay Gupta**
**Managing Director**
**DIN: 00202273**

SHAILENDRA GOEL & ASSOCIATES
Chartered Accountants

ANNEXURE - A

**Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended**

To,
The Board of Directors,
**PLAZA WIRES LIMITED**

1. We have reviewed the accompanying statement of Quarterly Unaudited Financial Results of **Plaza Wires Limited** (the 'Company') for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with applicable Indian Accounting Standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

6. We draw attention to Note 5 to the accompanying Statement, relating to order- in-appeal, upholding the demand confirmed in order-in original, received by the company from GST Commissioner (Appeals) and challenged the said order before the GST Appellate Tribunal. The Company, supported by the external expert's advice, is of the view that, it has a good case on merits. Given the uncertainty involved, the ultimate outcome will be ascertained on the disposal of the above matter. Our conclusion is not modified in respect of this matter.

For **SHAILENDRA GOEL & ASSOCIATES**
Chartered Accountants
Firm's Registration No.: 013670N

Shailendra Goel

Shailendra Goel (Seal: Shailendra Goel & Associates, Chartered Accountants, New Delhi)
Partner
Membership No.: 092862
ICAI UDIN : 26092862TROPAR9126

Date : 13.08.2026
Place: New Delhi

**PLAZA WIRES LIMITED**
Regd Office :-A-74, Okhla Industrial Area, Phase-2 New Delhi-110020
CIN:-L31300DL2006PLC152344
Email:- compliance@plazawires.in website:-www.plazawires.in
Tlephone:-011-66369696

**Statement of Profit and Loss for the quarter ended 30 June 2026**

(Rs. in Millions)

| Particulars | Note No. | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | | Unaudited | Audited (Refer Note 6) | Unaudited | (Audited) |
| **INCOME** | | | | | |
| Revenue from operations (net) | 1 | 902.35 | 1,115.27 | 653.60 | 3,180.58 |
| Other income | 2 | 1.08 | 0.98 | 1.81 | 3.46 |
| **Total Income (1+2)** | 3 | **903.43** | **1,116.25** | **655.41** | **3,184.04** |
| **EXPENSES** | | | | | |
| Cost of materials consumed | | 788.57 | 911.73 | 537.17 | 2,619.14 |
| Changes in inventories of finished goods, work-in-progress and Stock-in-Trade | | (101.16) | (1.41) | (9.66) | (78.98) |
| Employee benefits expenses | | 36.86 | 37.35 | 34.11 | 145.47 |
| Finance costs | | 10.66 | 10.57 | 6.56 | 30.85 |
| Depreciation and amortization expense | | 8.87 | 7.51 | 7.37 | 29.78 |
| Other expenses | | 99.35 | 97.45 | 64.80 | 338.16 |
| **Total Expenses** | 4 | **843.15** | **1,063.20** | **640.35** | **3,084.42** |
| **Profit before exceptional items and tax (3-4)** | 5 | **60.28** | **53.05** | **15.06** | **99.62** |
| Exceptional Items | 6 | - | - | - | - |
| **Profit before tax** | 7 | **60.28** | **53.05** | **15.06** | **99.62** |
| **Tax expense:** | 8 | | | | |
| Current tax | | 15.03 | 11.68 | 2.59 | 21.56 |
| Adjustment of tax relating to earlier periods | | 0.17 | 0.00 | 0.00 | 0.00 |
| Deferred tax | | 0.10 | 2.32 | 1.67 | 5.03 |
| **Profit/(Loss) for the period from continuing operation (7-8)** | 9 | **44.98** | **39.05** | **10.80** | **73.03** |
| **OTHER COMPREHENSIVE INCOME** | | | | | |
| A.(i) Item that will not to be reclassified to profit and loss | | 0.00 | 0.00 | 0.00 | 0.00 |
| (ii )Income tax relating to item that will not be reclassified to profit or loss | | 0.00 | 0.00 | 0.00 | 0.00 |
| B.(i)Item that will be reclassified to profit or loss | | 0.00 | 0.00 | 0.00 | 0.00 |
| (ii )Income tax relating to item that will be reclassified to profit or loss | | 0.00 | 0.00 | 0.00 | 0.00 |
| Remeasurement of gains (losses) on defined benefit plans | | 0.00 | (0.12) | 0.00 | 0.84 |
| Income tax effect | | 0.00 | 0.03 | 0.00 | (0.21) |
| Other Comprehensive income for the year, net of tax | 10 | 0.00 | (0.09) | 0.00 | **0.63** |
| **Profit/(Loss) and Other Comprehensive Income for (9+10)** | 11 | **44.98** | **38.96** | **10.80** | **73.65** |
| Paid up Equity Share Capital (face value of Rs.10/-each) | | **437.52** | **437.52** | **437.52** | **437.52** |
| Other Equity | | | | | 858.20 |
| Earnings per share for profit attributable to equity shareholders | | | | | |
| Basic EPS | | 1.03 | 0.89 | 0.25 | 1.67 |
| Dilluted EPS | | 1.03 | 0.89 | 0.25 | 1.67 |

PLAZA WIRES LIMITED
DELHI

**Notes:**

1. The Un-Audited Financial results of the Company for the Quarter ended 30th June 2026 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 13th August, 2026. The above results for the Quarter ended 30th June, 2026 have been subjected to limited review by the statutory auditor.
2. These results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under the Section 133 of the Companies act, 2013 read with the companies (Indian Accounting Standard) Rules, 2014 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015 (as amended).
3. According to Indian accounting standard (IND AS) 108, "Operating segments" the company is exclusively engaged in the business of manufacturing & trading of electrical wires and cables & allied products.
4. There is No Exceptional Items.
5. The Company had filed an appeal in GST Appellate Tribunal, Chandigarh dated 23.06.2026 against the Order-in-Appeal received from Central Goods & Services Tax Appeals Commissionerate, Chandigarh dated 20th February, 2026 in respect of the Order-in-Original dated 01st February, 2025 from office of the Commissioner, Central GST & Central Excise Commissionerate, Shimla for an aggregate amount of Rs. 11.51 Cr (which includes Rs. 5.75 Cr as Tax Demand and Rs. 5.76 Cr as a penalty). Based on Company's re-assessment and external expert's advice, the company reasonably expects a favourable outcome at the Appellate Tribunal.
6. Figures of the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of the relevant full financial year and published year to date figures upto third quarter of the financial year.
7. These Standalone financial results are available on the company website viz. www.plazawires.in, NSE (www.nseindia.com) and BSE Limited (www.bseindia.com).

Place: Delhi
Date: August 13, 2026

For Plaza Wires Limited

PLAZA WIRES LIMITED DELHI

Sanjay Gupta
Managing Director
DIN:00202273

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## ANNEXURE-B

| **Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026:** | |
|---|---|
| Reason for Change viz. appointment, Re-appointment, resignation, death or otherwise | Re-appointment<br><br>Mr. Sanjay Gupta is being re-appointed as Chairman and Managing Director of the Company. |
| Date of appointment/cessation (as applicable) & term of appointment | w.e.f. 10th March, 2027 to 09th March, 2032 for term of five (5) years. |
| Brief profile (In case of appointment) | Mr. Sanjay Gupta holds Bachelor of commerce from university of Delhi. He possesses approximately 30 years of experience in electrical industry.<br><br>He joined the company as Promoter Director in 2008 and currently He is holding the position of Managing Director of the company and his current term of appointment shall expire on 09th March, 2027.<br><br>He oversees the entire planning of the manufacturing, sales and finance departments of our Company. With a focus on innovation, risk management, and operational efficiency, Sanjay ensures the company meets its goals while maintaining strong relationships with partners and stakeholders. |
| Discolsure of relationships between directors (in case of appointment of a director) | Mr. Sanjay Gupta is Husband of Mrs. Sonia Gupta and Father of Mr. Aditya Gupta and Mr. Abhishek Gupta |
| Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018. | He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |

**PLAZA WIRES LIMITED**
A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020
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## ANNEXURE-C

| **Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026:** | |
|---|---|
| Reason for Change viz. appointment, re-appointment, resignation, death or otherwise | Re-appointment<br><br>Mrs. Sonia Gupta is being re-appointed as Whole Time Director of the Company. |
| Date of appointment/cessation (as applicable) & term of appointment | w.e.f. 10th March, 2027 to 09th March, 2032 for term of five (5) years. |
| Brief profile (In case of appointment) | Mrs. Sonia Gupta holds Bachelor of Arts (Hons) from University of Delhi. from university of Delhi. She possesses approximately 29 years of experience in electrical industry.<br><br>She joined the company as Promoter Director in 2008 and currently she is holding the position of Whole Time Director of the company and her current term of appointment shall expire on 09th March, 2027.<br><br>She has been instrumental in planning and formulating the overall business and commercial strategy and managing the financial planning of the Company. |
| Discolsure of relationships between directors (in case of appointment of a director) | Mrs. Sonia Gupta is Wife of Mr. Sanjay Gupta and Mother of Mr. Aditya Gupta and Mr. Abhishek Gupta |
| Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018. | She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |

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# ANNEXURE-D

| Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026: | |
|---|---|
| Reason for Change viz. appointment, Re-appointment, resignation, death or otherwise | Re-appointment<br><br>Mr. Abhishek Gupta is being re-appointed as Whole Time Director of the Company. |
| Date of appointment/cessation (as applicable) & term of appointment | w.e.f. 10th March, 2027 to 09th March, 2032 for term of five (5) years. |
| Brief profile (In case of appointment) | Mr. Abhishek Gupta holds a degree in Bachelor of Arts from Lafayette College, Commonwealth of Pennsylvania. He possesses approximately 12 years of experience in electrical and solar industry.<br><br>He joined the company as Promoter Director in 2013 and currently he is holding the position of Whole Time Director of the company and his current term of appointment shall expire on 09th March, 2027.<br><br>He oversees corporate planning, budgeting, and risk management, and supports sales teams in achieving revenue and collection goals. He also drives staff development and policy implementation. In manufacturing, he ensures timely production, quality standards, and cost efficiency. His balanced expertise and analytical approach strengthen the company's overall performance. |
| Discolsure of relationships between directors (in case of appointment of a director) | Mr. Abhishek Gupta is Son of Mr. Sanjay Gupta and Mrs. Sonia Gupta and Brother of Mr. Aditya Gupta. |
| Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018. | He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |

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# ANNEXURE-E

| **Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026:** | |
|---|---|
| Reason for Change viz. appointment, re-appointment, resignation, death or otherwise | Re-appointment<br><br>Mr. Aditya Gupta is being re-appointed as Whole Time Director of the Company. |
| Date of appointment/cessation (as applicable) & term of appointment | w.e.f. 10th March, 2027 to 09th March, 2032 for term of five (5) years. |
| Brief profile (In case of appointment) | Mr. Aditya Gupta holds a degree in Bachelor of Arts from Wesleyan University. He possesses approximately 10 years of experience in electrical and solar industry.<br><br>He joined the company as Promoter Director in 2019 and currently he is holding the position of Whole Time Director of the company and his current term of appointment shall expire on 09th March, 2027.<br><br>He manages the sales planning of the Company along with planning and implementing the business strategies. He evaluates reports, resolves issues, and provides practical solutions to support company growth. He also promotes staff development through guidance and training approvals. His strategic mindset and hands-on leadership contribute to the organization's steady progress. |
| Discolsure of relationships between directors (in case of appointment of a director) | Mr. Aditya Gupta is Son of Mr. Sanjay Gupta and Mrs. Sonia Gupta and Brother of Mr. Abhishek Gupta. |
| Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018. | He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |

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## ANNEXURE-F

| **Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026:** | |
|---|---|
| Reason for Change viz. appointment, Re-appointment, resignation, death or otherwise | Re-appointment<br><br>Mr. Ish Sadana (DIN:07141836) is being re-appointed as Non-Executive Independent Director of the Company for second term of 5 years subject to the approval of the shareholders by way of special resolution in ensuing 20th Annual General Meeting of the Company. |
| Date of appointment/cessation (as applicable) & term of appointment | w.e.f. 11th March, 2027 to 10th March, 2032 for term of five (5) years. |
| Brief profile (In case of appointment) | 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.<br><br>Currently, He is holding the position of Non-Executive Independent Director since 11th March, 2022 and his 1st term of five years shall expire on 10th March, 2027.<br><br>He provides independent oversight and strategic guidance to the Board, contributes to key business and governance decisions, monitors management performance and risk, and promotes transparency, accountability, regulatory compliance, and the long-term interests of the company and its stakeholders. |
| Discolsure of relationships between directors (in case of appointment of a director) | Mr. Ish Sadana (DIN:07141836) is not related to any director of the company. |
| Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018. | He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |

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## ANNEXURE-G

| **Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026:** | |
|---|---|
| Reason for Change viz. appointment, re-appointment, resignation, death or otherwise | Re-appointment<br><br>Ms. Swati Jain (DIN:09436199) is being re-appointed as Non-Executive Independent Director of the Company for second term of 5 years subject to the approval of the shareholders by way of special resolution in ensuing 20th Annual General Meeting of the Company. |
| Date of appointment/cessation (as applicable) & term of appointment | w.e.f. 11th March, 2027 to 10th March, 2032 for term of five (5) years |
| Brief profile (In case of appointment) | 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<br><br>Currently, She is holding the position of Non-Executive Independent Director since 11th March, 2022 and her 1st term of five years shall expire on 10th March, 2027.<br><br>She provides independent and objective guidance to the Board, contributes to strategic decision-making, and offers an impartial perspective on key business matters. She supports sound corporate governance, effective risk oversight, long-term value creation, and transparent decision-making while maintaining an appropriate level of independence from the company's day-to-day management. |
| Discolsure of relationships between directors (in case of appointment of a director) | Ms. Swati Jain (DIN:09436199) is not related to any director of the company. |
| Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018. | She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |

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## ANNEXURE-H

| Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026: | |
|---|---|
| Reason for Change viz. appointment, re-appointment, resignation, death or otherwise | Re-appointment<br><br>Ms. Monam Kapoor (DIN:09278005) is being re-appointed as Non-Executive Independent Director of the Company for second term of 5 years subject to the approval of the shareholders by way of special resolution in ensuing 20th Annual General Meeting of the Company. |
| Date of appointment/cessation (as applicable) & term of appointment | w.e.f. 11th March, 2027 to 10th March, 2032 for term of five (5) years. |
| Brief profile (In case of appointment) | 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.<br><br>Currently, She is holding the position of Non-Executive Independent Director since 11th March, 2022 and her 1st term of five years shall expire on 10th March, 2027.<br><br>She brings an impartial perspective to Board discussions, supports strategic oversight, and promotes strong governance and accountability. She supports sound corporate governance, effective risk oversight, long-term value creation, and transparent decision-making while maintaining an appropriate level of independence from the company's day-to-day management. |
| Discolsure of relationships between directors (in case of appointment of a director) | Ms. Monam Kapoor (DIN:09278005) is not related to any director of the company. |
| Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018. | She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |

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## ANNEXURE-I

| **Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026:** | |
|---|---|
| Reason for Change viz. appointment, re-appointment, resignation, death or otherwise | Re-appointment<br><br>Ms. Chetna (DIN:08981045) is being re-appointed as Non-Executive Independent Director of the Company for second term of 5 years subject to the approval of the shareholders by way of special resolution in ensuing 20th Annual General Meeting of the Company. |
| Date of appointment/cessation (as applicable) & term of appointment | w.e.f. 11th March, 2027 to 10th March, 2032 for term of five years |
| Brief profile (In case of appointment) | Ms. Chetna 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.<br><br>Currently, She is holding the position of Non-Executive Independent Director since 11th March, 2022 and her 1st term of five years shall expire on 10th March, 2027.<br><br>She supports the Board in maintaining effective governance, prudent decision-making, risk oversight, and long-term value creation. Further, She provides independent judgment and constructive guidance on key business, strategic, financial, and governance matters. |
| Discolsure of relationships between directors (in case of appointment of a director) | Ms. Chetna (DIN:08981045) is not related to any director of the company. |
| Information as required pursuant to BSE Circular REF. No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018. | She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |