

PWL/Stock Exchanges/2026-27/12

20th July, 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: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER
REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018
FOR THE QUARTER ENDED JUNE 30, 2026**

Please find enclosed herewith Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026 received from M/s Sarika Jain & Associates, Company Secretaries on 16th July, 2026.

This is for your information and Dissemination.

Yours Faithfully,
For Plaza Wires Limited



Company Secretary

Bhavika Kapil
Company Secretary and Compliance Officer

Encl: RSC Audit Report

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



SARIKA JAIN & ASSOCIATES

COMPANY SECRETARIES

To
The Board of Directors
Plaza Wires Limited
A-74, Okhla Industrial Area, Phase-2
Delhi — 110 020

Dear Sirs / Madam

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT FOR QUARTER ENDING 31ST MARCH, 2026

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by Plaza Wires Limited having CIN: L31300DL2006PLC152344 (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents, KFin Technologies Limited, for issuing this report, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and Circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended 30th June, 2026

1	For Quarter Ended	30th June, 2026																					
2	ISIN :	INEOINJO1017																					
3	Face Value :	Equity Shares of Rs. 10/- (Rupees Ten Only)																					
4	Name of the Company	PLAZA WIRES LIMITED																					
5	Registered Office Address	A-74, Okhla Industrial Area, Phase-2, South Delhi, New Delhi, Delhi — 110 020																					
6	Correspondence Address	A-74, Okhla Industrial Area, Phase-2, South Delhi, New Delhi, Delhi — 110 020																					
7	Telephone & Fax Nos.	011 6636 9696																					
8	Email address	compliance@plazawires.in																					
9	Names of the Stock Exchanges where the company's securities are listed :	a. BSE Limited (BSE) b. National Stock Exchange of India Limited (NSE)																					
		<table border="1"><thead><tr><th></th><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>10 Issued Capital</td><td>4,37,52,078</td><td>100%</td></tr><tr><td>11 Listed Capital (Exchange-wise) (BSE& NSE) (as per company records)</td><td>4,37,52,078</td><td>100.00%</td></tr><tr><td>12 Held in dematerialised form in CDSL</td><td>1,02,95,217</td><td>23.53%</td></tr><tr><td>13 Held in dematerialised form in NSDL</td><td>3,34,56,861</td><td>76.47%</td></tr><tr><td>14 Physical</td><td>NIL</td><td>NIL</td></tr><tr><td>15 Total No.of shares (12+13+14)</td><td>4,37,52,078</td><td>100%</td></tr></tbody></table>		Number of shares	% of Total Issued Capital	10 Issued Capital	4,37,52,078	100%	11 Listed Capital (Exchange-wise) (BSE& NSE) (as per company records)	4,37,52,078	100.00%	12 Held in dematerialised form in CDSL	1,02,95,217	23.53%	13 Held in dematerialised form in NSDL	3,34,56,861	76.47%	14 Physical	NIL	NIL	15 Total No.of shares (12+13+14)	4,37,52,078	100%
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11 Listed Capital (Exchange-wise) (BSE& NSE) (as per company records)	4,37,52,078	100.00%																					
12 Held in dematerialised form in CDSL	1,02,95,217	23.53%																					
13 Held in dematerialised form in NSDL	3,34,56,861	76.47%																					
14 Physical	NIL	NIL																					
15 Total No.of shares (12+13+14)	4,37,52,078	100%																					
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL																					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below : NIL																						
	<table border="1"><thead><tr><th>Particulars***</th><th>No.of shares</th><th>Applied / Not Applied for listing</th><th>Listed on Stock Exchanges (Specify Names)</th><th>whether intimated to CDSL</th><th>whether intimated to NSDL</th><th>In-prin. appr.pending for SE (Specify Names)</th></tr></thead><tbody><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></tbody></table>	Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr.pending for SE (Specify Names)															
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



18 Register of Members is updated (Yes / No)

YES

If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NOT APPLICABLE

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Bhavika Kapil, (Company Secretary & Compliance Officer) Contact No. 011 6636 9696

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

M/s Sarika Jain & Associates (Practicing Company Secretary) 2nd floor, 35, Pocket-15, Sector-24, Rohini, New Delhi-110085, (Mob: 9999177813), M. No. - FCS 8185, Unique Code No. of Firm: I2010DE725400

24 Appointment of common agency for share registry work if yes (name & address)

KFin Technologies Limited
Selenium Building, Tower B, Plot 31-32, Gachibowh, Financial District, Nanakramguda, Hyderabad — 500 032, Telangana

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.):

N.A

For Sarika Jain & Associates
Company Secretaries

(Sarika Jain)
Prop.

FCS 8185

CP No. 8992

Firm Regn No. I2010DE725400

UDIN: F008185H000861061

PR No. 2246 / 2022



Date: 16/07/2026

Place: New Delhi