

**Date: 4<sup>th</sup> February, 2026**

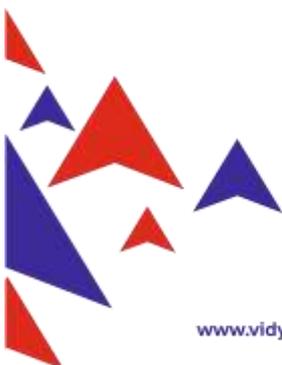
|  |   |
|--|---|
| To<br>Listing Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001 | To<br>Listing Department<br>National Stock Exchange of India<br>Limited<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051 |
| Script Code: 544633  | Trading Symbol: VIDYAWIRES  |

Dear Sir/Madam,

**Subject: Disclosure of mandatory policies/documents on the Company's website under Regulation 46 of SEBI (LODR) Regulations, 2015 & Other SEBI Regulations**

This is to inform the Exchange that, in compliance with the provisions of Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), SEBI (Prohibition of Insider Trading) Regulations, 2015 (“SEBI (PIT) Regulations”) and other SEBI Regulations, the following mandatory policies and documents are available on the website of the Company as adopted from time to time as applicable:

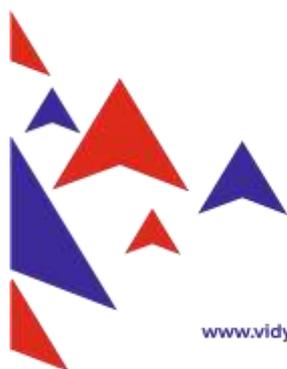
| Sr. Nos. | Regulation Reference of SEBI LODR Regulations | Disclosure / Policy Name  | Website Location  |
|----------|---|---|---|
| 1        | Reg. 46 (2)(a)                                | Details of Business, MoA, AoA, Brief Profiles of Directors including positions in Body Corporates | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=details-of-business">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=details-of-business</a>   |
| 2        | Reg. 46 (2)(b)                                | Terms and Conditions of Appointment of Independent Directors                                      | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=terms-and-conditions-of-appointment-of-independent-directors">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=terms-and-conditions-of-appointment-of-independent-directors</a> |
| 3        | Reg. 46 (2)(c)                                | Composition of various committees of board of directors   | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=composition-of-board-committee-of-board-of-directors">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=composition-of-board-committee-of-board-of-directors</a>                 |
| 4        | Reg. 46 (2)(d)                                | Code of conduct of board of directors and senior management personnel;                            | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies</a>   |
| 5        | Reg. 46 (2)(e)                                | Details of establishment of vigil mechanism/ Whistle Blower policy;                               | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies</a>   |



|    |   |  |   |
|----|---|--|---|
| 6  | Reg. 46 (2)(f)                                | Criteria of making payments to non-executive directors , if the same has not been disclosed in annual report;                            | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=criteria-for-making-payments-to-non-executive-directors">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=criteria-for-making-payments-to-non-executive-directors</a>                                 |
| 7  | Reg. 46 (2)(g)                                | Policy on dealing with related party transactions;   | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies</a>   |
| 8  | Reg. 46 (2)(h)                                | Policy for determining 'material' subsidiaries;  | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies</a>   |
| 9  | Reg. 46 (2)(i)                                | Details of familiarization programmes  | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=familiarisation-programme-of-independent-directors">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=familiarisation-programme-of-independent-directors</a>   |
| 10 | Reg. 46 (2)(j)                                | Email address for grievance redressal  | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=contact-information-of-the-designated-officials-for-investor-grievances">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=contact-information-of-the-designated-officials-for-investor-grievances</a> |
| 11 | Reg. 46 (2)(k)                                | Contact Details of Designated officials for assisting and handling investor grievances   | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=contact-information-of-the-designated-officials-for-investor-grievances">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=contact-information-of-the-designated-officials-for-investor-grievances</a> |
| 12 | Reg. 46 (2)(l)<br>(i) & (ii)                  | For financial information<br>a. Notice of Board Meeting for consideration of financials<br>b. Financial Results on conclusion of meeting | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=board-meeting-notice-and-outcomes">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=board-meeting-notice-and-outcomes</a>   |
| 13 | Reg. 46 (2)(l)<br>(iii)                       | Copy of Annual Reports   | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=annual-reports">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=annual-reports</a>   |
| 14 | Reg. 46<br>(2)(m)                             | Shareholding pattern;  | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=shareholding-pattern">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=shareholding-pattern</a>   |
| 15 | Reg. 46 (2)(n)                                | Details of Agreements entered into with media companies  | Not Applicable  |
| 16 | Reg. 46 (2)(o)<br>(i) &<br>Reg. 46<br>(2)(oa) | Schedule of analysts or institutional investors meet,<br>Audio Recordings and Transcripts  | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=earning-calls-intimation-recordings-and-transcripts">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=earning-calls-intimation-recordings-and-transcripts</a>   |
| 17 | Reg. 46 (2)(o)<br>(ii)                        | Presentation for Investor Meets  | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=investor-presentation">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=investor-presentation</a>   |
| 18 | Reg. 46 (2)(p)                                | New Name and Old Name for One year from the last name change   | Not Applicable  |



|                 |   |   |   |
|-----------------|---|---|---|
| 19              | Reg. 46 (2)(q)  | Newspaper Publication of Financial Results etc  | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=newspaper-publication-press-release">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=newspaper-publication-press-release</a>   |
| 20              | Reg. 46 (2)(r)  | Credit Rating   | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=credit-rating">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=credit-rating</a>   |
| 21              | Reg. 46 (2)(s)  | Audited Financial Statements of Subsidiary Company  | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=financial-statement-of-subsidiaries">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=financial-statement-of-subsidiaries</a>   |
| 22              | Reg. 46 (2)(t)  | Secretarial Compliance Report as per Regulation 24A (2) of LODR Regulations as applicable       | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=secretarial-compliance-report">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=secretarial-compliance-report</a>   |
| 23              | Reg. 46 (2)(u)  | Policy for determination of materiality of events or information                                | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies</a>   |
| 24              | Reg. 46 (2)(v)  | Details of KMPs authorized for determining materiality of events or information                 | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=contact-details-of-key-managerial-personnel-for-the-purpose-of-determining-materiality-of-event">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=contact-details-of-key-managerial-personnel-for-the-purpose-of-determining-materiality-of-event</a> |
| 25              | Reg. 46 (2)(w)  | Announcements under Regulation 30   | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=announcement-under-regulation-30-of-lodr">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=announcement-under-regulation-30-of-lodr</a>   |
| 26              | Reg. 46 (2)(x)  | Statements of deviation(s) or variation(s) as specified in regulation 32                        | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=fund-utilisation-reports">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=fund-utilisation-reports</a>   |
| 27              | Reg. 46 (2)(y)  | Dividend distribution policy  | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies</a>   |
| 28              | Reg. 46 (2)(z)  | Annual return as provided under section 92 of the Companies Act, 2013                           | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=annual-return-us-92-of-the-companies-act-2013">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=annual-return-us-92-of-the-companies-act-2013</a>   |
| 29              | Reg. 46 (2)(za)                                       | Employee Benefit Scheme Documents etc   | Not Applicable  |
| 30              | Reg. 9  | Policy on Preservation of Documents   | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies</a>   |
| <b>Sr. Nos.</b> | <b>Regulation Reference of SEBI (PIT) Regulations</b> | <b>Disclosure / Policy Name</b>   | <b>Website Location</b>   |
| 1               | Regulation 8  | Code of practices and procedures for fair disclosure of unpublished price sensitive information | <a href="https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies">https://www.vidyawire.com/ipo-documents/?type=Disclosure-under-Regulation-46&amp;title=policies</a>   |



MFR. OF SUPER ENAMELED COPPER WIRES & STRIPS,  
PAPER COVERED COPPER STRIPS AND BARE COPPER WIRES



Please take the above information on record.  
Thanking you,  
**For Vidya Wires Limited,**



**Alpesh Makwana**  
**Company Secretary and Compliance Officer**  
**Membership No.: A46284**



[www.vidyawire.com](http://www.vidyawire.com)

**VIDYA WIRES LIMITED**  
(Formerly known as VIDYA WIRES PRIVATE LIMITED)

**Factory Address**  
(Unit-1)

123, Vitahl Udyognagar  
Vallabh Vidyanagar - 388 121  
Dist. Anand - Gujarat, INDIA

CIN : U31300GJ1981PLC004879

**Regd. Office & Factory Address**  
(Unit-3)

Plot No 8/1-2, GIDC, Vitahl Udyognagar  
Vallabh Vidyanagar - 388 121  
Dist. Anand - Gujarat, INDIA

Mfrs. of Insulated Copper Conductors

**Landline Number**

+91 74340 38300-303  
[inquiry@vidyawire.com](mailto:inquiry@vidyawire.com)