

**Date: 17<sup>th</sup> December, 2025**

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22<sup>nd</sup> December, 2025 inter-alia, to consider and approve the Unaudited Standalone as well as Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2025 and other business matters.

Further in continuation to letter dated 10<sup>th</sup> December, 2025 for closure of trading window, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the approval of the unaudited financial results for the quarter and half year ending September 30, 2025, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

**Regd. Office & Factory Address**  
(Unit-3)  
Plot No 8/1-2, GIDC, Vitahl Udyognagar  
Vallabh Vidyanagar - 388 121  
Dist. Anand - Gujarat, INDIA

**Landline Number**  
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CIN : U31300GJ1981PLC004879

Mfgs. of Insulated Copper Conductors