

Date: 30th January, 2026

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company will be held on Thursday, 5th February, 2026 inter alia, to transact the following item of businesses:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and period ended 31st December, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Other Business

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated 26th December, 2025, it was informed that the trading window for dealing in shares of the Company by Directors, Key Managerial Personnel, Designated Persons and their immediate relatives, shall remain closed from 1st January, 2026 until 48 hours after the declaration of financial results by the Company for the quarter and period ended 31st December, 2025. Accordingly, trading window shall remain closed until 48 hours of the declaration of results.

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

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

Mfgs. of Insulated Copper Conductors

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