Date: 31st October 2026

To, The General Manager, Corporate relationship 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 Date under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Vidya Wires Limited is scheduled to be held on **Wednesday, 04th November 2026**, inter alia, to transact the following item of businesses:

1. To consider and approve the Standalone Financial Results (un-audited) of the Company for the quarter and half year ended 30th September 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. To consider and approve the Consolidated Financial Results (un-audited) of the Company for the quarter and half year ended 30th September 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

3. Any other matter with the permission of the Chairman and majority of the Directors present.

We refer to our letter dated 26th September 2026, whereby the Company had intimated the Stock Exchanges and designated persons regarding the closure of the Trading Window for dealing in the equity shares of the Company from 01st October 2026 till the expiry of 48 hours from the date the said financial results are made public.

The above information is also being made available on the website of the Company at www.vidyawires.com.

Kindly take the above information on your record and oblige.

Thanking you,
For Vidya Wires Limited

BHARDWAJ JAYA ASHOK
Digitally signed by BHARDWAJ JAYA ASHOK
Date: 2026.10.31 20:05:14 +05'30'

VIDYA WIRES LIMITED V.U. NAGAR

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer
M. No. A37912