

Date: 02<sup>nd</sup> April, 2026

To BSE Limited Phiroze Jeejeebhoy Towers 21 <sup>st</sup> Floor, Dalal Street, Mumbai – 400 001	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051
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**Scrip Code: 544003 ; Scrip Symbol: PLAZACABLE  
ISIN: INE0INJ01017**

Dear Ma'am/Sir,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the F.Y. 2025-2026**

With reference to the above captioned subject, I, Sanjay Gupta, one of the Promoters of Plaza Wires Limited (the "Company") hereby declare that I, along with the other Promoters of the Company, member(s) of the Promoter Group and Persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended on March 31, 2026.

The details and shareholding of Promoters and Promoter Group along with PAC of the Company as on March 31, 2026 without PAN is enclosed as Annexure A.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

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**Sanjay Gupta**  
Promoter of Plaza wire Limited, Chairperson and Managing Director  
(on behalf of all Promoters, Members of the Promoter Group  
& Persons acting in concert of Plaza Wires Limited)  
DIN: 00202273

***Encl: \*Annexure-A: the details and shareholding of Promoters, Members of Promoter Group and Persons acting in Concert as on March 31, 2026***

## Annexure A

**Details and shareholding of Promoter(s), Members of Promoter Group and Persons acting in concert of the Company as on March 31, 2026**

S. No.	Name of Promoter(s), Members of Promoter Group and persons acting in concert	Number of shares	Percentage of Shareholding	Number of shares encumbered
1.	Sanjay Gupta	1,58,74,480	36.28%	Nil
2.	Sonia Gupta	1,27,49,120	29.14%	Nil
3.	Abhishek Gupta	7,20,000	1.65%	Nil
4.	Aditya Gupta	8,000	0.02%	Nil
5.	Plaza Wires and Electrical Private Limited	11,83,680	2.71%	Nil
6.	Plaza Cables Electric Private Limited	15,840	0.04%	Nil
7.	Plaza Power Solutions Private Limited	800	0.00%	Nil

**Sanjay Gupta**

**Promoter of Plaza wire Limited, Chairperson and Managing Director  
(on behalf of all Promoters, Members of the Promoter Group  
& Persons acting in concert of Plaza Wires Limited)**

**DIN: 00202273**

**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