

Date: 04th April, 2025

ISO : 9001

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| To BSE Limited Phiroze Jeejeebhoy Towers 21 st 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. 2024-2025

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, 2025.

The details and shareholding of Promoters and Promoter Group along with PAC of the Company as on March 31, 2025 is enclosed as Annexure A.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

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, 2025

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

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CIN : U31300DL2006PLC152344

Annexure A

Details and shareholding of Promoter(s), Members of Promoter Group and Persons acting in concert of the Company as on March 31, 2025

| 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