

Date: 14thSeptember, 2022

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra(E)
Mumbai-400051
NSE Symbol:KRITIKA

Dear Sir/Madam,

Sub: Declaration in respect to market rumors in regard to CompanySecurities

This is in regard to the rumors spread in the market regarding securities of our Company and that the same has been brought to our knowledge by the NSE – Investigation team. We hereby extend our heartiest thanks to the NSE for the same and at the same time want to inform to the general public that neither the Board of Directors nor the Promoters or any of the Officers of the Company are involved in any such rumors. The stakeholders are requested to only rely on the information disseminated on the website of the Company or of the Stock Exchange.

In case any investor decides to invest in the securities of the Company,he/she may do so only after proper and complete due diligence so as to safeguard your interest and avoid being prey to any such misinformation.

This is for your information and record.

Thanking you.

Yours faithfully, For Kritika Wires Limited

Naresh Kumar Agarwal

(*Director*) *DIN:* 01020334