



KRITIKA

WIRED DIFFERENTLY

Date: 11th August, 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

Sub: Intimation of Record Date

Ref: Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 30th August, 2022 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division /split of every one fully paid-up Equity Share having face value of Rs. 10/- (Rupees Ten Only) each in the share capital of the Company, into 5 (five) fully paid-up Equity Shares having face value of Rs. 2/- (Rupees Two Only) each, as approved by the shareholders at the 18th Annual General Meeting of the Company held on 29th July, 2022.

Symbol	Type of Security	Record Date	Purpose
KRITIKA	Equity Shares	Tuesday, 30 th August, 2022	Determining the eligibility of Shareholders for the purpose of sub-division /split of each fully paid-up Equity Share having face value of Rs. 10/- (Rupees Ten only) each, into 5 (five) fully paid-up Equity Shares having face value of Rs. 2/- (Rupees Two Only) each.

This is for your information and records.

Thanking You.

Yours faithfully,

For Kritika Wires Limited

Mahesh Kr. Sharma

Mahesh Kumar Sharma

(Company Secretary and Compliance Officer)

Membership No.: 42926

Kritika Wires Limited