



**KRITIKA**  
WIRED DIFFERENTLY

Date: 06-07-2026

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: Intimation of Board Meeting**

Pursuant to provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> July, 2026 at 01:00 P.M., to transact the following matters:

- a) To consider and approve the Board's Report along with all annexures thereto for the Financial Year ended 31<sup>st</sup> March, 2026.
- b) To consider and approve the re-appointment of M/s. M. Kumar Jain & Co., Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27.
- c) To consider and approve the convening of the 22<sup>nd</sup> Annual General Meeting of the Company, including the matters relating thereto, the draft Notice convening the Annual General Meeting and the appointment of the Scrutinizer for the remote e-voting and e-voting process at the Annual General Meeting.
- d) To consider any other matter with the permission of the Chair and with the consent of the majority of the Directors present at the meeting.

Kindly take the same on your record and acknowledge.

Thanking you,  
For **Kritika Wires Limited**

**Komal Kanodia**  
*(Company Secretary and Compliance Officer)*  
Membership No.: 69234

**Kritika Wires Limited**