

KRITIKA
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Date: 25th June, 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: Outcome of the Board Meeting dated 25th June, 2022

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., 25th June, 2022 has transacted the following matters:

1. Annual General Meeting:

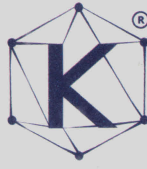
- a) The 18th Annual General Meeting (AGM) of the Company will be held on Friday, 29th July, 2022 at 2.00 p.m. at Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156.
- b) Approved draft notice of 18th AGM;
- c) Appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinising the voting process at the ensuing AGM.

2. Book Closure:

The closure of Register of Members and the Share Transfer Books of the Company from 23rd July, 2022 to 29th July, 2022 (both days inclusive) for the purpose of:

- a) 18th Annual General Meeting;
- b) payment of final dividend, if approved by the members in AGM.

Kritika Wires Limited



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3. **Record Date:**

The shareholders of the Company who hold shares as on the close of business hours on Friday, 22nd July, 2022 (viz the record date) will be eligible for final dividend.

4. **Cut-off Date for E-Voting:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting all the items of business as set out in the Notice of the Annual General Meeting.

The Company has fixed the Cut-off date as on the close of business hours on Friday, 22nd July, 2022 to determine the entitlement of voting rights of members for AGM resolution.

5. Decided to keep the books of account, registers and other records of the Company at Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156.

6. Others:

The Company has decided to open a new Demat-Trading account in the name of the Company with EXCEL STOCK BROKING PRIVATE LIMITED, Kolkata - 700001

The meeting commenced at 11.00 a.m. and concluded at 1.00 p.m.

This is for your information and records.

Thanking You.

Yours faithfully,

For Kritika Wires Limited

KRITIKA WIRES LTD

Mahesh Kr. Sharma

Company Secretary

Mahesh Kumar Sharma

(Company Secretary and Compliance Officer)

Membership No.: 42926

Kritika Wires Limited