



KRITIKA
WIRED DIFFERENTLY

Date: 20th December, 2023

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 20th December, 2023
Ref: Disclosure under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 20th December, 2023 had allotted 17,75,20,000 equity shares of Rs. 2/- each as fully paid up, in the ratio of 2:1 as bonus to the eligible Shareholders of the Company whose names appear in the Register of Members as on the record i.e., 19th December, 2023.

Consequent to the said allotment, the paid up equity share capital of the Company has increased asfollows:

Particulars	No. of Shares	Amount (Rs.)
Pre-Issue Paid-up Share Capital	8,87,60,000	17,75,20,000
Capital Allotted as Bonus	17,75,20,000	35,50,40,000
Post-Allotment Paid-up Share Capital	26,62,80,000	53,25,60,000

The meeting commenced at 9:00. a.m. and concluded at 10:25 a.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Kritika Wires Limited

Mahesh Kumar Sharma
(Company Secretary and Compliance Officer)
Membership No.: 42926

Encl: As above

Kritika Wires Limited