



**KRITIKA**  
WIRED DIFFERENTLY

Date: 26<sup>th</sup> July, 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 26<sup>th</sup> July, 2023

**Ref:** Disclosure under regulation 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., 26<sup>th</sup> July, 2023 have discussed the matters with respect to increase the Authorized Share Capital and issue of bonus shares.

However, after a long discussion, the Board was unable to fix the bonus ratio and revised capital structure due to inadequate information/details. Thereafter, it was concluded to finalize these matters at next Board Meeting after availability of further information.

The meeting commenced at 12:00 Noon and concluded at 2:30 P.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**