KRITIKA
WIRED DIFFERENTLY

Date: 13-07-2026

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

Sub: Outcome of the Board Meeting dated 13th July, 2026
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., 13th July, 2026 had transacted the following business:

a) Approved the Board's Report along with all annexures for the Financial Year ended 31st March, 2026.
b) Re-appointed M/s. M. Kumar Jain & Co., Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2026-27.
c) Considered the convening of 22nd Annual General Meeting (AGM) of the Company on Wednesday, 12th August, 2026 at 1:00 pm through Video conferencing / Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars.
d) Approved draft notice of 22nd Annual General Meeting (AGM) of the Company and appointed M/s. RSG & Associates, Company Secretaries (Proprietor – Ms. Sweta Gupta, ACS – 59873) as Scrutinizer for Scrutinizing the Voting Process at the ensuing AGM.

The meeting commenced at 01:00 PM and concluded at 4:30 P.M.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Kritika Wires Limited

KOMAL
KANODIA

Digitally signed by KOMAL KANODIA
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pseudonym=ngo4qcphedvlkixb5m7s12aw86t3ry9f,
2.5.4.20=7b67d87db9d715cd9789bc227ccf094bdea1c34136f7a899
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serialNumber=a5cd8ba8b62c1c9a517db8ae4651e0349c9863cf06b
4f283cbc4b728fc33ba7d, cn=KOMAL KANODIA
Date: 2026.07.13 16:31:56 +05'30'

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