



**wires & fabriks**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

- **WIRES AND FABRIKS (S. A.) LIMITED**  
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA  
Phone : 91-33- 4407 3873  
E-mail : wfcsl@wirefabrik.com  
Website : www.wirefabrik.com
- **AN ISO 9001 - 2015 COMPANY**  
**CIN : L29265WB1957PLC023379**
- **□ PAPER MACHINE CLOTHING**

Date: 21/05/2026

Scrip Code: BSE-507817

Dear Sir/Madam,

**Sub.: Intimation of receipt of request for reclassification from ‘Promoter Group’ Category to ‘Public’ Category under Regulation 31A of SEBI (LODR) Regulations, 2015 (“Listing Regulations”)**

We wish to inform you that the Company has received request letters on May 20, 2026 from Mrs. Divisha Khaitan Kedia, Mrs Pranika Khaitan Rawat and Mrs Varshita Khaitan Ruia, members of the Promoter Group of the Company, seeking reclassification from the “Promoter Group” category to the “Public” category and which is self-explanatory. The matter will be placed before the Board in the upcoming meeting of the Board of Directors of the Company within the stipulated time as envisaged vide Regulation 31A of the Listing Regulations.

The copy of the aforementioned letters is enclosed herewith.

This is for your information and record please.

Thanking you,

Yours’ faithfully,

For, **WIRES AND FABRIKS (S.A.) LIMITED**

**Bishwajit Singh**  
**Company Secretary & Compliance Officer**  
**M No A38395**

Encl.: As above

***we take quality seriously***

**WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com**

To  
The Board of Directors  
Wires and Fabriks (SA) Limited  
7, Chittaranjan Avenue  
Kolkata - 700072

Date: 12/05/2026

**Sub.: Request for Re-classification from 'Promoter Group' Category to 'Public' Category under Regulation 31A of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

I, Divisha Khaitan Kedia (PAN: BOZPK7643R) wife of Mr. Vedanshu Nitin Kedia and residing at Vishwashanti, 3<sup>rd</sup> Floor, Juhu Koliwada, Off Juhu Tara Road, Mumbai - 400049 have been disclosed as part of Member of Promoter Group of Wires and Fabriks (SA) Limited ("Company") in the Shareholding Pattern filed by the Company with BSE Limited ("BSE") ("Stock Exchange") in accordance with Regulation 31 of the Listing Regulations.

I am not, directly or indirectly, associated with the business of the Company and I do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor I am exercising any control over the affairs of the Company too. Accordingly, I wish to reclassify myself from the 'Promoter Group' Category to 'Public' Category Shareholder of the Company. The details of my shareholding in your Company as on date is given below:

SI No	Name	No of Shares	%
1	Divisha Khaitan Kedia	5000	0.16

In this connection, I hereby confirm and certify that:

- i. I do not, hold more than ten percent of the total voting rights in the Company;
- ii. I do not exercise control over the affairs of the Company directly or indirectly;
- iii. I do not have any special rights with respect to the Company through any formal or informal arrangements including through any shareholder agreements;
- iv. I am not representing on the board of directors (including not having a nominee director) of the Company;
- v. I am not acting as a key managerial personnel in the Company;
- vi. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I hereby also confirm and certify that:

1. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31(3) of the Listing Regulations at all times from the date of

*DL*

Divisha Khaitan Kedia  
Vishwashanti, 3rd Floor,  
Juhu Koliwada, Off Juhu Tara Road  
Mumbai - 400049

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reclassification, failing which, I shall automatically be reclassified as "Persons belonging to the promoter group.

2. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of Regulation 31(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which, we shall automatically be reclassified as 'Person belonging to Promoter Group.

Further, rationale behind this request is that I have no role to play in the affairs of the Company and I do not have any pecuniary or other interest in the Company directly or indirectly. I am holding only 5,000 Equity Shares of the Company which is 0.16% of the total equity paid-up capital of the Company. Please also note that my husband and my children does not hold any shares in the Company and they are also not associated with the Company in any manner directly or indirectly.

You are requested to kindly proceed with requisite compliance and formalities as required in this regard and do confirm once the request is approved by the Stock Exchange to update my records accordingly.

Thanking you,

Yours faithfully,

*Divishakedia*

Divisha Khaitan Kedia

PAN: BOZPK7643R

Address: Vishwashanti, 3rd Floor, Juhu Koliwada, Off Juhu Tara Road, Mumbai - 400049

Mobile No : 9116678784

E-mail-id: [gov.divisha@khaitan.net](mailto:gov.divisha@khaitan.net)



*Received on 20/5/2026  
at 4.35 p.m*

To  
The Board of Directors  
Wires and Fabriks (SA) Limited  
7, Chittaranjan Avenue  
Kolkata - 700072

Date: 12/05/2026

Sub.: Request for Re-classification from 'Promoter Group' Category to 'Public' Category under Regulation 31A of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

I, Pranika Khaitan Rawat (PAN: AVIPK7214P) wife of Mr. Karan Rawat and residing at 14, Bhairav Path, Jawahar Nagar, Jaipur - 302004, have been disclosed as part of Member of Promoter Group of Wires and Fabriks (SA) Limited ("Company") in the Shareholding Pattern filed by the Company with BSE Limited ("BSE") ("Stock Exchange") in accordance with Regulation 31 of the Listing Regulations.

I am not, directly or indirectly, associated with the business of the Company and I do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor I am exercising any control over the affairs of the Company too. Accordingly, I wish to reclassify myself from the 'Promoter Group' Category to 'Public' Category of Shareholder of the Company. The details of my shareholding in your Company as on date is given below:

Sl No	Name	No of Shares	%
1	Pranika Khaitan Rawat	5000	0.16

In this connection, I hereby confirm and certify that:

- i. I do not, hold more than ten percent of the total voting rights in the Company;
- ii. I do not exercise control over the affairs of the Company directly or indirectly;
- iii. I do not have any special rights with respect to the Company through any formal or informal arrangements including through any shareholder agreements;
- iv. I am not representing on the board of directors (including not having a nominee director) of the Company;
- v. I am not acting as a key managerial personnel in the Company;
- vi. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I hereby also confirm and certify that:

1. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31(3) of the Listing Regulations at all times from the date of reclassification, failing which, I shall automatically be reclassified as "Persons belonging to the promoter group."

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Pranika Khaitan Rawat  
14, Bhairav Path, Jawahar Nagar  
Jaipur - 302004

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2. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of Regulation 31(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which, we shall automatically be reclassified as 'Person belonging to Promoter Group.

Further, rationale behind this request is that I have no role to play in the affairs of the Company and I do not have any pecuniary or other interest in the Company directly or indirectly. I am holding only 5,000 Equity Shares of the Company which is 0.16% of the total equity paid-up capital of the Company. Please also note that my husband and my children does not hold any shares in the Company and they are also not associated with the Company in any manner directly or indirectly.

You are requested to kindly proceed with requisite compliance and formalities as required in this regard and do confirm once the request is approved by the Stock Exchange to update my records accordingly.

Thanking you,

Yours faithfully,

*Pranika Rawat*

Pranika Khaitan Rawat

PAN: AVIPK7214P

Address: 14, Bhairav Path, Jawahar Nagar, Jaipur - 302004

Mobile No : 9116678783

E-mail-id: [pranikakhaitan@gmail.com](mailto:pranikakhaitan@gmail.com)



*Received on 20/5/2026  
at 5.10 p.m*

**Varshita Khaitan Ruia**  
**Ruia Bhawan,**  
**6, Hanuman Cross Road No 1**  
**Vile Parle East, Mumbai - 400057**

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To  
The Board of Directors  
Wires and Fabriks (SA) Limited  
7, Chittaranjan Avenue  
Kolkata - 700072

Date: 12/05/2026

**Sub.: Request for Re-classification from 'Promoter Group' Category to 'Public' Category under Regulation 31A of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

I, Varshita Khaitan Ruia (PAN: AZJPK4729L) wife of Mr. Vedant Ruia and residing at Ruia Bhawan, 6 No Hanuman Cross Road No 1, Vile Parle East, Mumbai - 400057 have been disclosed as part of Member of Promoter Group of **Wires and Fabriks (SA) Limited** ("Company") in the Shareholding Pattern filed by the Company with BSE Limited ("BSE") ("Stock Exchange") in accordance with Regulation 31 of the Listing Regulations.

I am not, directly or indirectly, associated with the business of the Company and I do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor I am exercising any control over the affairs of the Company too. Accordingly, I wish to reclassify myself from the 'Promoter Group' Category to 'Public' Category of Shareholder of the Company. The details of my shareholding in your Company as on date is given below:

Sl No	Name	No of Shares	%
1	Varshita Khaitan Ruia	5000	0.16

**In this connection, I hereby confirm and certify that:**

- i. I do not , hold more than ten percent of the total voting rights in the Company;
- ii. I do not exercise control over the affairs of the Company directly or indirectly;
- iii. I do not have any special rights with respect to the Company through any formal or informal arrangements including through any shareholder agreements;
- iv. I am not representing on the board of directors (including not having a nominee director) of the Company;
- v. I am not acting as a key managerial personnel in the Company;
- vi. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

**I hereby also confirm and certify that:**

**Varshita Khaitan Ruia  
Ruia Bhawan,  
6, Hanuman Cross Road No 1  
Vile Parle East, Mumbai - 400057**

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1. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31(3) of the Listing Regulations at all times from the date of reclassification, failing which, I shall automatically be reclassified as "Persons belonging to the promoter group.
2. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of Regulation 31(3) of the Listing Regulations for a period of not less than three years from the date of reclassification, failing which, we shall automatically be reclassified as 'Person belonging to Promoter Group.

Further, rationale behind this request is that I have no role to play in the affairs of the Company and I do not have any pecuniary or other interest in the Company directly or indirectly. I am holding only 5,000 Equity Shares of the Company which is 0.16% of the total equity paid-up capital of the Company. Please also note that my husband and my children does not hold any shares in the Company and they are also not associated with the Company in any manner directly or indirectly.

You are requested to kindly proceed with requisite compliance and formalities as required in this regard and do confirm once the request is approved by the Stock Exchange to update my records accordingly.

Thanking you, .

Yours faithfully,

*Varshita Khaitan*

**Varshita Khaitan Ruia**

**PAN: AZJPK4729L**

**Address: Ruia Bhawan, 6 No Hanuman Cross Road No 1, Vile Parle East, Mumbai - 400057**

**Mobile No: 9116632330**

**E-mail-id: [vkhaitan09@gmail.com](mailto:vkhaitan09@gmail.com)**



*Received on 20/5/2026  
at 6.15 p.m*