

**wires & fabriks****WIRES AND FABRIKS (S. A.) LIMITED**

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone : 91-33- 4407 3873

E-mail : wfc@wirefabrik.com

Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY**CIN : L29265WB1957PLC023379****❑ PAPER MACHINE CLOTHING**

Date: 11.08.2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Scrip Code :BSE-507817

Dear Sir,

Sub.: Disclosure under Regulation 30(5) of SEBI (LODR) Regulations, 2015 – Authorization to KMPs for determining materiality of an event and making disclosures

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find the details of the following Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange with effect from 14th August, 2026.

S.No.	Name of KMP	Designation	Contact details
1	Devesh Khaitan	Joint Managing Director	Wires and Fabriks (S.A.) Ltd Address: 7, Chittaranjan Avenue, Kolkata-700072 Phone: (033) 44073873 Email address: gov.devesh@khaitan.net pramod.agarwal@wirefabrik.com
2	Pramod Agarwal	Chief Financial Officer	

This is for your information, records and perusal.

Yours' faithfully,

For WIRES AND FABRIKS (S.A.) LIMITED

Bishwajit Singh
Company Secretary
M No A38395

we take quality seriouslyWORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 • PHONE : (91) 0141-2341722 • E-mail: info@wirefabrik.com