Date: 18th September, 2026

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Script Code: 544633	Trading Symbol: VIDYAWIRES

Dear Sir/Madam,

Sub: Proceedings of the 44th Annual General Meeting ("AGM") of Vidya Wires Limited held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 44th Annual General Meeting ("AGM") of the Members of Vidya Wires Limited ("the Company") was held on Friday, September 18, 2026 at 15:00 IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The AGM commenced at 15:00 IST and concluded at 15:54 IST. The proceedings of the meeting are summarised below and the requisite disclosure is enclosed as Annexure-A to this letter.

We request you to kindly take the same on record.

Thanking you,
For Vidya Wires Limited
(*Formerly Known as Vidya Wires Private Limited*)

BHARDWAJ JAYA ASHOK
Digitally signed by BHARDWAJ JAYA ASHOK
Date: 2026.09.18 21:16:35 +05'30'

VIDYA WIRES LIMITED V.U. NAGAR

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

Enclosed: Summary of Proceedings of AGM

ANNEXURE-A

SUMMARY OF PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF VIDYA WIRES LIMITED HELD ON FRIDAY, SEPTEMBER 18, 2026

The 44th Annual General Meeting ("AGM") of the Members of Vidya Wires Limited ("the Company") was held on Friday, September 18, 2026 at 15:00 IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), pursuant to the general circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circulars in this regard, at the Registered Office of the Company situated at Plot No. 8/1-2, GIDC, Opp. SLS Industries, Vithal Udyognagar, Anand – 388 121, Gujarat, which was deemed to be the venue of the AGM.

Ms. Jaya Ashok Bhardwaj Company Secretary and Compliance Officer of the Company welcomed all the Members to the Meeting and briefed them relating to participation at the Meeting through Audio-Visual Means. Further her inter-alia informed the members that the Company engaged with National Securities Depository Limited (NSDL) as to provide remote e-voting facility to the Shareholders.

Also, briefed the Members on the conduct of the Meeting, including the mute protocol, the Question and Answer session with pre-registered speakers allotted two minutes each, the technical guidelines for participation, and the NSDL help desk details for technical assistance. She further informed the Members that, as the Meeting was being conducted through VC/OAVM, physical attendance was not required and the requirement of appointing proxies was not applicable.

She invited the Honourable Chairman, Mr. Shyamsundar Rathi, welcomed all the Members and confirmed the presence of the requisite quorum, declared the meeting in order and commenced the formal proceedings of the meeting. The Chairman informed that this AGM is being held through VC / OAVM as per the circulars issued by MCA and SEBI.

Thereafter, the Company Secretary introduced the Board Members and Key Managerial Personnel who were attending the meeting through VC, as mentioned hereunder:

Sr. No.	Director/KMP Present	Designation
1	Mr. Shyamsundar Rathi	Chairman and Whole Time Director
2	Mr. Shailesh Rathi	Managing Director
3	Mrs. Shilpa Rathi	Whole Time Director
4	Mr. Prashant Amin	Non-Executive Independent Director
5	Mr. Rajnikant Diwan	Non-Executive Independent Director
6	Mr. Naveen Pachisia	Chief Financial Officer
7	Ms. Jaya Bhardwaj	Company Secretary and Compliance Officer

Except Mr. Balveermal Singhvi, all the Board Members attended the AGM through VC from their respective locations.

She also acknowledged the presence of representatives and attended the meeting through VC from their respective locations, as mentioned hereunder:

Sr. No.	Representatives	Designation
1	Mr. Viral Shah	M/s. O. P. Rathi & Co., Chartered Accountants, Vadodara- Statutory Auditor
2	Ms. Medha Velani	M/s. Mukund & Rohit, Chartered Accountants, Vadodara - Internal Auditor
3	Mr. Dinesh Bhimani	Practicing Company Secretary, Anand -Secretarial Auditor
4	Mr. Dinesh Bhimani	Scrutinizer

The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee were also present at the AGM.

A total of 34 Members representing 72.88% equity shares attended the Meeting through VC/OAVM.

The Chairman, Mr. Shyamsundar Rathi, welcomed the Members to the Company's first Annual General Meeting since its listing and briefed them on its performance during the year. He informed the Members that consolidated revenue grew by approximately 24% to around ₹1,840 crore and profit after tax rose by over 40% to approximately ₹58 crore, aided by the Company's back-to-back metal booking policy, which shielded margins from copper price and currency volatility. He noted that the larger part of the IPO proceeds was being deployed towards capacity expansion through ALCU Industries, a wholly owned subsidiary, with ₹100 crore utilised to repay borrowings, strengthening the Company's balance sheet, and that the Company's focus going forward remained on capacity expansion, higher-value products, and export markets.

The Chairman further informed the Members that the Notice convening the Meeting—detailing the ordinary and special business in Items No. 1 to 4—and the Annual Report for the financial year ended March 31, 2026 (including the financial statements, Board's Report, and Auditors' Report) were already circulated to the Members via email, they were taken as read.

It was further confirmed that as the Statutory Auditors' Report and Secretarial Audit Report contained no qualifications, reservations, adverse remarks, or disclaimers, the Reports were taken as read.

The Company Secretary then requested Mr. Shailesh Rathi, Managing Director, to brief the Members on the Company's operational and financial performance for the year.

The Managing Director, Mr. Shailesh Rathi, welcomed the Members to the Company's first Annual General Meeting as a public company and briefed them on the Company's performance and future plans. He informed the Members that during the year, the Company's revenue grew by nearly 24% to approximately ₹1,840 crore, and profit after tax grew by more than 40% to approximately ₹58 crore. He apprised the Members of the strong growth outlook for the power and electrification sector in India, driven by capacity addition, grid investment, electric vehicles, data centres, and solar power. He informed the Members that the Company's wholly owned subsidiary, ALCU, commenced operations in February 2026 and is now in regular commercial production, with the balance capacity expected to be fully commissioned by the end of the third quarter of the financial year, enabling the Company to manufacture a wider range of higher-value products, including continuously transposed conductor (CTC), which is expected to commence production in the third quarter of the financial year. He stated that this expansion would nearly double the Company's total capacity and enable it to move towards more specialised, higher-margin products. He concluded with a vote of thanks to the employees, the Board, bankers, suppliers, customers, regulators, and shareholders, and requested the Company Secretary to brief the Members on the voting procedure and take them through the resolutions.

Ms. Jaya Bhardwaj briefed the members that the Company had taken all necessary steps as per circular issued by the MCA and SEBI to ensure the maximum participations and to provide an equal opportunity to the members in the voting.

Pursuant to section 108 of the Act read with rule 20 (Voting through electronic means) of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has availed the remote e-voting platform of National Securities Depository Limited ("NDSL") to all members holding shares as on the cut-off date of Friday, September 11, 2026. The remote e-voting period was kept open from Tuesday, 15th September, 2026 at 9:00 IST to Thursday, 17th September, 2026 at 17:00 IST. Those Members who could not cast their vote by e-voting facility were requested to cast the vote on resolutions through e-voting facility provided during the AGM and were informed that they shall be allowed to vote until 30 minutes after the conclusion of the meeting.

She informed that pursuant to the provisions of section 109 of the Act, Mr. Dinesh Bhimani, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company Secretary informed that the following business was placed before the Shareholders for approval through remote e-voting as set out at Item Nos. 1 to 4 of the Notice of AGM.

Sr. No.	Particulars of Business	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026; b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026	Ordinary Resolution
2	To appoint Mrs. Shilpa Rathi (DIN: 00410092), who retires by rotation, and being eligible, has offered herself for the re- appointment	Ordinary Resolution
	Special Business	
3	To appoint M/s. D. G. Bhimani & Associates, Practicing Company Secretaries, Peer Reviewed, as Secretarial Auditor for a term of 5 (five) consecutive years and fix his remuneration.	Ordinary Resolution

Sr. No.	Particulars of Business	Type of Resolution
4	To consider and ratify the remuneration payable to M/s. J. B. Mistri & Co., Cost Accountants, as Cost Auditors of the Company for the Financial Year 31st March, 2027	Ordinary Resolution

Thereafter, the Company Secretary informed the members who have already exercised their voting rights through remote e-voting were once again requested not to cast their votes during this Meeting.

She also informed the Members that the results of the voting would be declared upon receipt of the Scrutinizer's Report, within the statutory time period, after adding thereto the votes cast through e-voting during the Meeting, combined with the votes cast earlier through remote e-voting.

She further informed that the results shall also be uploaded on the Company's website www.vidyawire.com, Stock Exchanges i.e BSE Limited i.e www.bseindia.com and NSE i.e www.nseindia.com, where the shares of the company are listed.

Mr. Rajnikant Diwan was appointed as the Chairperson for resolution Nos. 2 as Mr. Shyamsundar Rathi is considered as interested.

Ms. Bhardwaj then invited the Members who had registered themselves as speaker shareholders with the Company to put forward their questions or express their views relevant to the Company. Of the 06 (six) pre-registered speaker shareholders, a total of 03 (three) expressed their comments or questions to the management. Their queries were suitably responded to by Mr. Shailesh Rathi, Managing Director.

Thereafter, Ms. Bhardwaj informed that the Members who did not vote earlier can cast their votes through NSDL e-voting facility which was open until the expiry of 30 minutes post AGM.

Mr. Naveen Pachisia, delivered his closing remarks and extended his vote of thanks to all the Members, the Chairman, the Board Members, the Auditors, the Scrutinizer for their participation in the AGM.

As there was no further business to transact, Ms. Bhardwaj thereafter announced formal closure of the 44th Annual General Meeting of the Company at 15:54 IST.