



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 : wfc@wirefabrik.com
Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY
CIN : L29265WB1957PLC023379

- **□ PAPER MACHINE CLOTHING**

Date: 28/05/2026

Scrip Code: BSE-507817

Dear Sir/Madam,

Sub.: Request for Reclassification of Mrs Divisha Khaitan Kedia, Mrs Pranika Khaitan Rawat and Mrs Varshita Khaitan Ruia from Promoter Group to Public Category under Regulation 31A of SEBI (LODR) Regulations, 2015 (“Listing Regulations”)

We wish to inform you that the Company received request letters dated 12th May, 2026 on 20th May, 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 a copy of which was already forwarded and filed with you on 21st May, 2026. We would like to inform you that the matter was placed before the Board in their meeting held on 28th May, 2026 and the request was analyzed by the directors present in the meeting and the Board formed the opinion to accept the same and move a formal application to the stock exchanges seeking their no-objection for effecting the request in terms of Regulations 31A of the Listing Regulations.

The formal application seeking no-objection of the stock exchanges for such reclassification request along with the views of the board of directors will be filed within the stipulated time.

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

we take quality seriously

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