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Date: 12.08.2026

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol: **KRITIKA**

Sub: Proceedings of the 22nd Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

This is to inform you that the 22nd Annual General Meeting (AGM) of the Company was held on Wednesday, 12th day of, August 2026 at 1.00 p.m. (I.S.T) through Video Conferencing ("V.C") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the AGM Notice dated 13th July, 2026.

In this regard, please find enclosed herewith the followings:

a) Summary of the Proceedings of the AGM;
b) Brief profile of Director's appointed /re-appointed at the AGM;

This is for your information and records.

Thanking you.
Yours faithfully,
For **Kritika Wires Limited**

KOMAL KANODIA
Digitally signed by KOMAL KANODIA
Date: 2026.08.12 18:42:21 +05'30'

Komal Kanodia
Company Secretary & Compliance Officer
M. No – A69234

Encl: *As above*

Kritika Wires Limited
Regd Office 1A, Bonfield Lane Kolkata 700 001 West Bengal India t +91 33 40037817 e sales@kritikawires.com w www.kritikawires.com
Corporate Office Unit No. 201 2nd Floor Bus Terminus & Commercial Complex Plot-BG-12, AA-IB, New Town Pride Hotel Building
Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313 CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5

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PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. KRITIKA WIRES LIMITED HELD ON WEDNESDAY, 12TH AUGUST, 2026 AT 1.00 P.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

The 22nd Annual General Meeting (AGM) of the Company was held on Wednesday, 12th day of August, 2026 at 1.00 p.m. through Video Conferencing ("V.C") or Other Audio Visual Means ("OAVM").

57 members were present in person at the meeting through Video Conferencing ("V.C") or Other Audio Visual Means ("OAVM")

Mrs. Komal Kanodia, Company Secretary & Compliance Officer of the Company welcomed all the shareholders to the 22nd Annual General Meeting of the Company and with the permission of the Chairman, introduced the Directors and the Committee members present at the meeting.

All the Directors were present at the meeting. The representative of the Statutory Auditor and Secretarial Auditor were also present through VC/OAVM. Requisite quorum being present, Mrs. Komal Kanodia, requested Mr. Naresh Kumar Agarwal, Chairman to chair the meeting and commence the proceedings of the meeting.

The Chairman then welcomed all the members and proceeded to deliver his speech.

The Company Secretary informed the members that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard- 2 on General Meeting (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its members to vote on the matters to be transacted at the AGM.

The remote e-voting facility commenced on **Sunday, 09th August, 2026 (9:00 am) and ends on Tuesday, 11th August, 2026 (5:00p.m.).** Further, members who have not participated in remote e-voting process and who are participating in the meeting will have an opportunity to cast their votes through e-voting on the resolutions as set out in the AGM notice. The Voting shall remain active till 30 minutes after the conclusion of the meeting. The Board of Directors have appointed M/s. RSG & Associates, Company Secretaries, as the Scrutinizer for this meeting. The Voting results along with the Scrutinizer's Report will be submitted to the Stock Exchange within two working days of the conclusion of the meeting and would be available on the website of the Company.

The Company Secretary then invited Mr. Hanuman Prasad Agarwal, Managing Director of the Company, to address the shareholders and share his views on the Company's performance during the financial year. Thereafter, Mr. Ankush Agarwal, Whole-time Director of the Company, presented an overview of the Company's operational performance and key developments.

Subsequently, Mr. Anand Kumar Sharma, Chief Financial Officer of the Company, presented an overview of the Company's financial performance and key financial highlights for the year under review.

As the notice was already circulated to all the members and with the permission of the members present, the Notice convening the meeting was taken as read.

The following agendas were transacted at the meeting:

ORDINARY BUSINESS

Item No. 1 - Adoption of Audited Financial Statements and Board Report **- Ordinary Resolution**

Item No. 2 - Appointment of Mr. Sanjeev Binani (DIN: 01149866) as a Director, liable to retire by rotation. **– Ordinary Resolution.**

SPECIAL BUSINESS

Item No. 3 – Approval of Re-Appointment of Mr. Hanuman Prasad Agarwal (DIN: 00654218) as the Managing Director of the Company. **- Special Resolution**

Item No. 4 – Approval of Re-Appointment of Mr. Ankush Agarwal (DIN: 08071021) as the Whole-Time Director of the Company. **- Special Resolution**

Item No.5– Approval of Re-Appointment of Mr. Naresh Kumar Agarwal (DIN: 01020334) as the Whole-Time Director of the Company. **- Special Resolution**

Item No. 6 – Regularization for Appointment of Mr. Hunny Bhalotia (DIN: 11101662) as the Non-Executive Independent Director of the Company. **– Special Resolution**

Item No. 7- Ratification of Remuneration of Cost Auditor. **- Ordinary Resolution**

Item No. 8 - Corporate Guarantee to State Bank of India; YES Bank Ltd.; Axis Bank Ltd. and ICICI Bank Ltd. for the Credit Facilities availed / to be availed by M/s. HM Power and Cables Private Limited in terms of Section 185 of the Companies Act, 2013. **- Special Resolution**

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The Company Secretary thereafter invited the members present at the Meeting to raise their queries and seek clarifications on the matters placed before the Meeting. The queries raised by the members were duly addressed by Mr. Anand Kumar Sharma, Chief Financial Officer of the Company.

Thereafter, the Meeting concluded with a vote of thanks to the Chairman, the Board of Directors and all the members present at the Meeting at **1:55 P.M.**

For **Kritika Wires Limited**

KOMAL KANODIA

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Date: 2026.08.12 18:44:00 +05'30'

Komal Kanodia
Company Secretary & Compliance Officer
M. No – A69234

Kritika Wires Limited

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BRIEF PROFILE OF THE DIRECTOR TO BE APPOINTED / RE-APPOINTED AT THE ANNUAL GENERAL MEETING

a) Mr. Sanjeev Binani (DIN: 01149866)

Mr. Sanjeev Binani, born on 22nd July, 1967 is associated with the company from 2004. He was first appointed on the board on 31st May, 2004. He is a B. Com graduate and brings in a vast experience of 29 years (approx) in the field of marketing and management.

He is not related to any director and holds 1,50,000 equity shares of the Company.

Further he is not debarred from holding office of director by virtue of SEBI order or any such authority.

b) **Hanuman Prasad Agarwal (DIN: 00654218)**

Mr. Hanuman Prasad Agarwal (DIN: 00654218) holds a Bachelor's degree in Commerce and has 37 years of experience in the Wire Industry. He has in-depth understanding of the Wire Market. Being a dynamic marketing personality, he looks after the entire operations of the Company directly with the support of a strong team.

He is relative of Mr. Naresh Kumar Agarwal (DIN: 01020334), Chairman cum Whole-time Director and Mr. Ankush Agarwal (DIN: 08071021), Whole-time Director. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is on the Board of Directors of Classic Electrodes (India) Limited, a listed company, and holds 1,75,10,787 equity shares of the Company.

c) **Mr. Naresh Kumar Agarwal (DIN: 01020334)**

Mr. Naresh Kumar Agarwal **(DIN: 01020334)** holds a Commerce Graduate. He has 42 years of experience along with an unmatched exuberance in providing creative and innovative ideas to update the products.

He is relative of Mr. Ankush Agarwal (DIN: 08071021), Whole-time Director and Mr. Hanuman Prasad Agarwal (DIN: 00654218), Managing Director. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is not holding Directorship/Committee Membership in any other listed company. He is holding 1,25,99,999 equity shares in the Company.

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d) Mr. Ankush Agarwal (DIN: 08071021)

Mr. Ankush Agarwal **(DIN: 08071021)** holds a Bachelor's degree in Technology. He has wide experience of around 7 years in the field of technology, marketing and administration.

He is relative of Mr. Naresh Kumar Agarwal (DIN: 01020334), Chairman cum Whole-time Director and Mr. Hanuman Prasad Agarwal (DIN: 00654218), Managing Director. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is not holding Directorship/Committee Membership in any other listed company. He is not holding any equity shares in the Company.

e) **Mr. Hunny Bhalotia (DIN: 11101662)**

Mr. Hunny Bhalotia **is** Chartered Accountant in Practice having Membership No. 257985 and FRN: 026342S. He has vast experience of over 5 years in financial Management, Auditing, Direct and indirect taxation, internal control, business planning, due diligence and strategic planning.

He is **not related** to any Director and his office shall not be eligible for retirement by rotation. Further, he is not holding any shares in the Company.
He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is currently associated as a director with **BIZ PROCESS HUBS PRIVATE LIMITED.**

He is not holding Directorship/Committee Membership in any other listed company. He is not holding any equity shares in the Company.

For **Kritika Wires Limited**

KOMAL KANODIA Digitally signed by KOMAL KANODIA Date: 2026.08.12 18:44:39 +05'30'

Komal Kanodia
Company Secretary & Compliance Officer
M. No – A69234