



**wires & fabriks**

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

Date: 21.05.2026

Scrip Code: BSE-507817

Dear Sir,

**Sub.: Board Meeting Intimation – Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2026**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 28th May, 2026 to inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2026 and to recommend the Dividend, if any, for the Financial Year ended 31st March, 2026.

This is for your information and records.

Thanking You,

Yours Faithfully,

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

**Bishwajit Singh**  
**Company Secretary & Compliance Officer**  
**Membership 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