



SW: SEC: 022
6th July, 2026

**The General Manager
BSE Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.**

Ref: Company Code No. 532455

Sub: Outcome of Board Meeting held on 4th July, 2026

Dear Sirs,

The Board of Directors in their meeting held on 4th July, 2026 at Kolkata have approved the following:

- 1) Appointment of Mr. Sanjay Kumar Kaushik (DIN: 00329013) as Additional Director (under Independent Category) on the Board of Directors of the Company subject to approval by the shareholders of the Company.
- 2) To convey an Extra Ordinary General Meeting (EGM) of the company to be held on Tuesday, 25th August'2026 at 11.30 A.M through Video Conferencing(VC) or Other Audio-Visual Means (OAVM).

The meeting of the Board of Directors commenced at 12.15 PM and concluded at 12.45 PM.

This is for your information.

Yours faithfully,

For Shalimar Wires Industries Ltd.

SURESH KUMAR KEJRIWAL Digitally signed by SURESH KUMAR KEJRIWAL
Date: 2026.07.06 14:44:21 +05'30'

**S.K.Kejriwal
Company Secretary**

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521

**Brief Profile of Mr. Sanjay Kumar Kaushik, appointed as an
Additional Director (under Independent Category)**

Name of Director	Mr. Sanjay Kumar Kaushik
DIN	00329013
Date of Birth /Age	01.01.1969/ 57 years
Date of Appointment	04.07.2026
No. of share Held in the Company	Nil
Qualification	B. Com from Rajasthan University
Nature of Experience	Mr. Sanjay Kumar Kaushik has more than 27 years vast experience in the manufacturing industry. He has been working with Sunil Healthcare Limited and Kaneeka Trimurti Minerals Pvt. Ltd as an Director.
Directorships held in other public Companies [excluding foreign and private Companies]	Sunil Healthcare Limited
Inter-se relationship with other Directors	He is not related to any of the existing Directors of the company in any way except himself as Non-Executive and Independent Director in the company.