

Date: 11th August, 2026

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

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors at its meeting held today i.e. 11th August, 2026 has approved the appointment of M/s. D. G. Bhimani & Associates, Practicing Company Secretary (Peer Reviewed Firm) (Membership no. F-8064 and COP No. 6628) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years, and to hold office from 1st April, 2026 to 31st March, 2031, on the recommendation of Audit Committee, for undertaking the Secretarial Audit of the Company, subject to approval of shareholders of the Company.

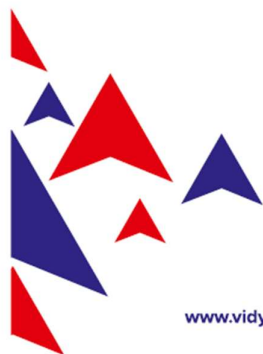
The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in Annexure–A.

We hereby request you to take the above information on your record.

Thanking you,

For Vidya Wires Limited
(Formerly Known as Vidya Wires Private Limited)

Shyamsundar Rathi
Chairman & Whole Time Director
DIN: 00410015
Enclosed: As Above



www.vidyawire.com

VIDYA WIRES LIMITED
(Formerly known as VIDYA WIRES PRIVATE LIMITED)

Factory Address
(Unit-1)
123, Vitahl Udyognagar
Vallabh Vidyanagar - 388 121
Dist. Anand - Gujarat, INDIA

CIN : L31300GJ1981PLC004879

Regd. Office & Factory Address
(Unit-3)
Plot No 8/1-2, GIDC, Vitahl Udyognagar
Vallabh Vidyanagar - 388 121
Dist. Anand - Gujarat, INDIA

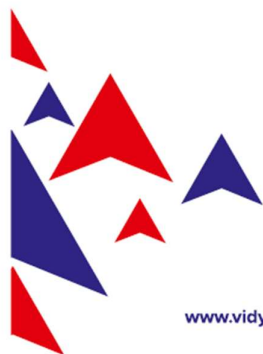
Mfrs. of Insulated Copper Conductors

Landline Number
+91 74340 38300-303
inquiry@vidyawire.com

ANNEXURE-A

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. D. G. Bhimani & Associates, Practicing Company Secretary (Peer Reviewed Firm) (Membership no. F-8064 and COP No. 6628) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, and to hold office from 1st April, 2026 to 31st March, 2031, subject to approval of Shareholders of the Company.
Date of Appointment/Cessation (as applicable) and term of appointment	Appointment of M/s. D. G. Bhimani & Associates, Practicing Company Secretary (Peer Reviewed Firm) (Membership no. F-8064 and COP No. 6628) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years, and to hold office from 1st April, 2026 to 31st March, 2031, subject to approval of Shareholders of the Company.
Brief profile (in case of appointment)	M/s. D G Bhimani & Associates, Company Secretaries, is a Peer Reviewed sole proprietary firm established in 2005 by Mr. Dineshkumar Bhimani (Membership No. F-8064; COP No. 6628), a Company Secretary holding BBA and LL.B. degrees, with over 28 years of post-qualification experience in secretarial and legal matters. The peer-reviewed firm offers a wide range of professional services, including but not limited to: handling public and rights issues, AGMs, EGMs, Board Meetings, and Secretarial Audits, and is well-versed in compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, the Companies Act, and related laws. Its services also include acting as Scrutinizer for company and court-convened meetings, maintenance of statutory records, secretarial due diligence for banks and IPOs, and liaison with the ROC, RBI, NSDL, CDSL, and RTAs.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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