

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 for appointment of Internal Auditors of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

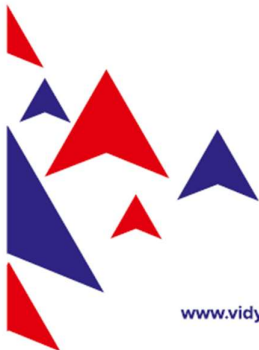
Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors at its meeting held today i.e. 11th August, 2026 has approved the appointment of M/s. Mukund & Rohit, Chartered Accountants (Firm Registration No.: 113375W) to act as Internal Auditors of the Company for Financial Year 2026-2027, on the recommendation of Audit Committee, for undertaking the Internal Audit 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

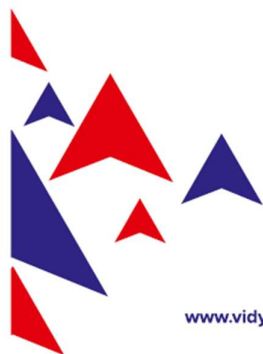
Mfrs. of Insulated Copper Conductors

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

ANNEXURE-A

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

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Mukund & Rohit, Chartered Accountants (Firm Registration No.: 113375W) as an Internal Auditor of the Company for the Financial Year 2026-27
Date of Appointment/Cessation (as applicable) and term of appointment	With effect from 11 th August, 2026 For the period from 1st April 2026 to 31st March 2027 (F.Y. 2026-27) to hold office to conduct the Internal Audit of the Company.
Brief profile (in case of appointment)	M/s. Mukund & Rohit, Chartered Accountants, established in 1993, is a multi-disciplinary firm headquartered in Vadodara with additional offices at Gandhidham, Ahmedabad, and Mumbai. Founded by Mr. Mukund Bakshi and Mr. Rohit Kothari, the firm has grown into a team of ten partners and over 150 professionals, offering services across Taxation Advisory, Risk & Assurance Advisory, Banking Services, Management Consulting, and Compliance & Outsourcing. The firm's Internal Audit practice, with a track record spanning over 30 years, covers Internal Audit, Statutory Audit, Due Diligence, Operations Audit, Governance Audit, and Internal Financial Control (IFC) testing across diverse industries including power and electricity utilities, chemicals, pharmaceuticals, textiles, food and beverages, automobile, and infrastructure. The firm has served as Internal Auditor/Statutory Auditor for several listed and PSU entities, and holds ICAI Registration No. 113375W, is empanelled with the RBI (Unique Code No. 122831) and CAG (Registration No. WR0713), and has undergone Peer Review, valid till 31st May 2027.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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