



SW: SEC:013
June 8, 2026

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

Ref: Company Code No. 532455

**Sub: Intimation of 30th Annual General Meeting of the Company (AGM) and
“cut-off” date to determine members, who shall be entitled to cast their
vote by electronic means on business to be transacted at the AGM**

Dear Sirs,

The Board of Directors in its meeting held on 29th May, 2026 have decided to hold the 30th Annual General Meeting of the Company on Tuesday, the 30th June, 2026 at 11:00 a.m. through video conferencing (VC) or other audio-visual means (OAVM).

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **23rd June, 2026 as the cut-off** date to determine members who shall be entitled to cast their vote by electronic means, on the businesses to be transacted at the forthcoming Annual General Meeting.

The remote e-voting period for the AGM shall commence on **Friday, the 26th June, 2026 at 9:00 A.M. and ends on Monday, the 29th June, 2026 at 5:00 P.M.**

The Company would be availing e-Voting services of National Securities Depository Limited (NSDL).

Thanking you,

Yours faithfully,
For Shalimar Wires Industries Ltd.

S.K. Kejriwal
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED

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CIN : L74140WB1996PLC081521