Shalimar
Wires Industries Limited

SW: SEC:026
August 3, 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 Extra-Ordinary General Meeting of the Company (EGM) 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 EGM**

Dear Sirs,

The Board of Directors in its meeting held on 4th July, 2026 have decided to hold an Extra-ordinary General Meeting of the Company on Tuesday, the 25th August 2026 at 11:30 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 **18th August, 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 21st August, 2026 at 9:00 A.M. and ends on Monday, the 24th August, 2026 at 5:00 P.M.** Consequently, the same cut-off date of 18th August, 2026 would also determine members who do not cast their vote electronically, to cast their vote at the said EGM on 25th August, 2026.

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

Thanking you,

Yours faithfully,
For Shalimar Wires Industries Ltd.

SURESH KUMAR KEJRIWAL

Digitally signed by SURESH KUMAR KEJRIWAL
Date: 2026.08.03 14:49:32 +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