SW:SEC:033
November 4, 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

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform you that a meeting of the Board of Directors of the Company will be held through audio-visual means on Friday, the 13th November, 2026 to consider and approve, inter alia, the unaudited financial results of the company for the quarter ended 30th September, 2026.

Further, the trading window for designated employees and their immediate relatives for dealing in equity shares of the company under the Provision of Insider Trading Regulations, 2015 which has closed on 1st October, 2026 will remain closed till 48 hours after the declaration of unaudited financial results of the company for the quarter ended 30th September, 2026.

Thanking you,

Yours faithfully,
For Shalimar Wires Industries Ltd.

SURESH KUMAR KEJRIWAL
Digitally signed by SURESH KUMAR KEJRIWAL
Date: 2026.11.04 13:48:23 +05'30'

S.K. Kejriwal
Company Secretary