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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

WIRES AND FABRIKS (S. A.) LIMITED

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33- 4407 3873
E-mail : wfc@wirefabrik.com
Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY
CIN : L29265WB1957PLC023379

☐ PAPER MACHINE CLOTHING

Date: 28/05/2026

Scrip Code: BSE-507817

Dear Sir,

Sub.: Outcome of Board Meeting — Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on 28 May, 2026, inter-alia, approved the following:

1. Appointment of M/s RB Verma & Associates, Chartered Accountants, Jaipur as the Internal Auditors of the Company, on the recommendation of the Audit Committee, to conduct the internal audit of the Company at all places for the financial year 2026-27.
2. Appointment of Mr. Pramod Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 28th May, 2026.
3. Re-appointment of Mr. Kishan Kumar Khaitan (DIN 00514864) as Chairman of the Company for a period of 5 years from 01.04.2027 to 31.03.2032 and also approved his remuneration for a period of 3 years from 01.04.2027 to 31.03.2030, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
4. Re-appointment of Dr. Mahendra Khaitan (DIN 00459612) with change in designation from Managing Director of the Company to Vice Chairman of the Company for a period of 5 years from 01.04.2027 to 31.03.2032 and also approved his remuneration for a period of 3 years from 01.04.2027 to 31.03.2030, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
5. Re-appointment of Mr. Devesh Khaitan (DIN 00820595) with change in his designation from Joint Managing Director to Managing Director of the Company for a period of 5 years from 01.04.2027 to 31.03.2032 and also approved his remuneration for a period of 3 years from 01.04.2027 to 31.03.2030, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
6. Appointment of Mr. Bhagirath Modi as Member of Audit Committee with effect from 28th May, 2026. After appointment the Committee stands as follows with effect from 28th May, 2026:

Members of the Audit Committee:

1. Shri Rishi Bajoria- Chairman
2. Shri Bhagirath Modi - Member

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WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com



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3. Shri Sanjay Kumar Singh - Member
4. Dr. Sudhir Bhandari - Member
5. Dr. M. Khaitan - Member

Further, as per BSE circular no. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that the directors being re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/ CFD/PoD2/ GRiP /0155 dated November 11, 2024 updated as on 30th January, 2026 is annex herewith.

The meeting commenced at 1.45 P.M and concluded at 3:40 P.M.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For, **WIRES AND FABRIKS (S.A.) LIMITED**

Bishwajit Singh
Company Secretary & Compliance Officer
Membership No. A38395

Encl as above

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Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024 updated as on 30th January, 2026.

The particulars for appointment of M/s. RB Verma & Associates as Internal Auditor of the Company are as under:

| | |
|--|--|
| Name | M/s. RB Verma & Associates |
| Reason for Change | Appointment |
| Date of Appointment | 28 th May, 2026 |
| Term of Appointment | Appointed to conduct Internal audit of the Company at all places for F.Y. 2026-27 |
| Brief Profile | M/s. RB Verma & Associates, Chartered Accountants (FRN :012650C) Jaipur are possessing requisite qualification and expertise for the said appointment. |
| Disclosure of relationship between Directors | Not Applicable |

The particulars for appointment of Mr. Pramod Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company are as under:

| | |
|--|---|
| Name | Mr. Pramod Agarwal |
| Reason for Change | Appointment |
| Date of Appointment | 28 th May, 2026 |
| Term of Appointment | Appointed as Chief Financial Officer and Key Managerial Personnel of the Company. |
| Brief Profile | Mr. Agarwal is a qualified Chartered Accountant having more than 27 years of professional experience in the field of Accounts, Finance, Taxation, Management Structuring, Project Management etc and also served various industries like I.T., Real Estate and Manufacturing at different locations in India. |
| Disclosure of relationship between Directors | Not Applicable |

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The particulars for re-appointment of Mr. Kishan Kumar Khaitan (DIN: 00514864) as Chairman of the Company are as under:

| | |
|--|---|
| Name | Mr. Kishan Kumar Khaitan |
| Reason for Change | Re-appointment |
| Date of Appointment | Re-appointed at the Board Meeting held on 28 th May, 2026 re-appointment being effective from April 01, 2027. |
| Term of Appointment | Re-appointed as Chairman of the Company for a period of 5 years w.e.f. 01.04.2027 to 31.03.2032 subject to approval of Shareholders at the ensuing Annual General Meeting |
| Brief Profile | Mr. Kishan Kumar Khaitan, son of Late Jankilal Khaitan, resident of 11, Raja Santosh Road, Alipore, Kolkata – 700027, is a B.Com graduate. He is a renowned industrialist and is on the Board of several companies. Mr. Kishan Kumar Khaitan has rich experience in Paper Industry and varied experience in diversified fields. He is associated with the Company since 1978. Mr. Kishan Kumar Khaitan's leadership made the Company an established player of the industry and has diversified successfully into various products. He is responsible for growth plans and corporate strategy. He sets company's strategic direction while overseeing all operations and management matters. |
| Disclosure of relationship between Directors | Mr. Kishan Kumar Khaitan is not related to any other Director on the Board of the Company except Mr. Devesh Khaitan. |

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The particulars for re-appointment of Mr. Mahendra Khaitan (DIN: 00459612) with change in designation from Managing Director to Vice Chairman of the Company are as under:

| | |
|--|---|
| Name | Mr. Mahendra Khaitan |
| Reason for Change | Re-appointment |
| Date of Appointment | Re-appointed at the Board Meeting held on 28 th May, 2026 re-appointment being effective from April 01, 2027. |
| Term of Appointment | Re-appointed as Vice Chairman of the Company for a period of 5 years w.e.f. 01.04.2027 to 31.03.2032 subject to approval of Shareholders at the ensuing Annual General Meeting |
| Brief Profile | Mr. Mahendra Khaitan, son of Late Nathmall Khaitan, resident of 34, Baranashi Ghosh Street, Kolkata - 700007, is a B.Com graduate and Doctor of Philosophy. He is associated with the Company since 1989. Mr. Mahendra Khaitan is responsible for policy decisions and day to day activities of the Company. He sets company's policy direction while overseeing all operations and management matters. Mr. Khaitan is a renowned industrialist. He is on the Board of several companies and has rich experience in Paper industry and varied experience in diversified fields. |
| Disclosure of relationship between Directors | Mr. Mahendra Khaitan is not related to any other Director on the Board of the Company except Mrs. Shailja Khaitan. |

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The particulars for re-appointment of Mr. Devesh Khaitan (DIN: 00820595) with change in designation from Joint Managing Director to Managing Director of the Company are as under:

| | |
|--|--|
| Name | Mr. Devesh Khaitan |
| Reason for Change | Re-appointment |
| Date of Appointment | Re-appointed at the Board Meeting held on 28 th May, 2026 re-appointment being effective from April 01, 2027. |
| Term of Appointment | Re-appointed as Managing Director of the Company for a period of 5 years w.e.f. 01.04.2027 to 31.03.2032 subject to approval of Shareholders at the ensuing Annual General Meeting |
| Brief Profile | Mr. Devesh Khaitan, son of Mr. Kishan Kumar Khaitan, resident of 11, Raja Santosh Road, Alipore, Kolkata – 700027, holds the degree of M.Sc in financial management and is also a diploma holder in family business. Mr. Devesh Khaitan is responsible for policy implementation and management of various functions. He sets company's management directions while overseeing all operations and management matters. Being on the Board of several companies and being associated with the Company since 2009, Mr. Devesh Khaitan is highly experienced and valuable. |
| Disclosure of relationship between Directors | Mr. Devesh Khaitan is not related to any other Director on the Board of the Company except Mr. Kishan Kumar Khaitan. |

For, **WIRES AND FABRIKS (S.A.) LIMITED**

Bishwajit Singh
Company Secretary & Compliance Officer
Membership No. A38395

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