

Date: 12th May, 2026

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051
Script Code: 544633	Trading Symbol: VIDYAWIRES

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

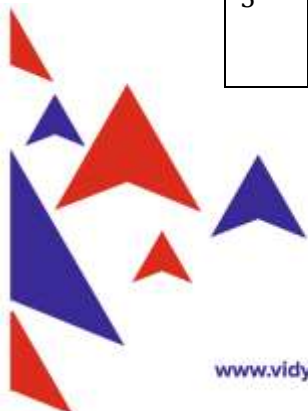
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 12th May, 2026, has inter alia transacted the following businesses:

1. The Board has approved the audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2026 as recommended by Audit Committee and noted the Auditors' Reports with unmodified opinions issued by the Statutory Auditors, M/s. O. P. Rathi & Co.
2. The Board took note of the Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Audit Reports with unmodified opinion
3. The Board has accepted & approved the resignation of Mr. Alpesh Makwana from the post of Company Secretary & Compliance officer with effect from closing business hours on May 12, 2026.

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are mentioned in this announcement.

4. The Board has updated list of Key Managerial Personnels to determine materiality of an event pursuant to approval of resignation of Mr. Alpesh Makwana which is as below:

Sr. Nos.	Name of KMP	Designation	Contact Details
1	Shyamsundar Rathi	Chairman & Whole Time Director	Vidya Wires Limited Address: Plot No.8/1-2, GIDC, Vithal Udyognagar-388 121 Dist. Anand- Gujarat, India Email Id: cs@vidyawire.com
2	Shailesh Rathi	Managing Director	
3	Naveen Pachisia	Chief Financial Officer	Telephone Number: 7434038300/301



The Board meeting commenced at 03:00 p.m. and concluded at 06:15 p.m.
Please take the above information on record.

Thanking you,
For Vidya Wires Limited,



Shyamsundar Rathi
Chairman & Whole Time Director
DIN: 00410015

Encl: 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

Regd. Office & Factory Address
(Unit-3)
Plot No 8/1-2, GIDC, Vitahl Udyognagar
Vallabh Vidyanagar - 388 121
Dist. Anand - Gujarat, INDIA

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

CIN : L31300GJ1981PLC004579

Mfgs. of Insulated Copper Conductors

Independent Auditors' Report on the Consolidated Financial Results of Vidya Wires Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To,
The Board Of Directors,
Vidya Wires Limited (Formerly Known as "Vidya Wires Private Limited")
Anand

Opinion

We have audited the accompanying statement of consolidated annual financial results of **Vidya Wires Limited** (hereinafter referred to as "the Holding Company") and its subsidiaries, (the Holding Company and its subsidiaries collectively referred to as "the Group") for the quarter and year ended **31st March, 2026**; attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended ('the LODR Regulations')

In our opinion and to the best of our information and according to the explanations given to us, the consolidated financial results:

- i. include the annual financial results of the following entities

Direct Subsidiaries:

ALCU Industries Private Limited

- ii. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations; and
- iii. give a true and fair view in conformity with the recognition and measurement principles laid in the Indian Accounting standards, and other accounting principles generally accepted in India, of the consolidated net profit and consolidated total comprehensive income and other financial information of the group for the year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditors' Responsibilities for the Audit of the Consolidated Financial Result section of our report.

We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the consolidated financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.



4th Floor, 4th Block, 73 East Avenue,
Sarabhai Campus,
Vadodara – 390 007, Gujarat,
India
✉ admin@oprathi.in

Board of Directors' Responsibilities for the Consolidated Financial Results

The Consolidated Financial Results which are approved by the Board of Directors for issuance have been prepared on the basis of the consolidated annual financial results. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down under applicable Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations.

The respective Board of Directors of the companies included in the Group and of its subsidiaries are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls. that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement whether due to fraud or error, which have been used for the purpose of preparation of the Consolidated financial results by the Directors of the Holding Company.

In preparing the consolidated financial results. the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group is responsible for overseeing the financial reporting process of the Group.

Auditors' Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also,



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India
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- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the LODR Regulations, as amended, to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of the financial results of such entities included in the consolidated financial results of which we are the independent auditors.

Materiality is the magnitude of misstatements in the Consolidated Financial Results that makes it probable that the economic decisions of a reasonably knowledgeable user of the Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Consolidated Financial Results.



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India
✉ admin@oprathi.in

We communicate with those charged with governance of the Holding company regarding among other matters, the planned scope and timing of the audit and significant audit findings. including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence. and to communicate with them oil relationships and other matters that may reasonably be thought to bear on our independence, and where applicable. related safeguards.

**For O.P. Rathi & Co,
Chartered Accountants
FRN:108717W**

RUCHI
VINEET
RATHI

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by RUCHI
VINEET RATHI
Date:
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**Ruchi Rathi
Partner
M. No. 122137
Date: 12 May,2026
Place: Anand
UDIN: 26122137QOWKGL6228**

VIDYA WIRES LIMITED (Formerly known as "Vidya Wires Private Limited")

Regd Off.: Plot No 8/1-2,GIDC,Vallabh Vidyanagar,Anand,Gujarat-388121
CIN :- L31300GJ1981PLC004879

STATEMENT OF CONSOLIDATED FINANCIAL AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(₹ in Millions except per share data)

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Unaudited)	31.03.2026 (Audited)	31.03.2025 (Audited)
I.	INCOME					
	(a) Revenue from operations	5,987.81	4,481.62	3,796.20	18,396.39	14,807.72
	(b) Other income	39.32	6.53	21.65	86.08	50.57
II	Total Income	6,027.13	4,488.15	3,817.85	18,482.47	14,858.29
III.	EXPENSES					
	(a) Cost of materials consumed	5,620.50	4,186.99	3,529.86	17,135.10	13,844.41
	(b) Purchases of stock-in-trade					
	(c) Changes in stock of finished goods, work-in-progress and stock-in-trade	(101.66)	(60.50)	(23.82)	(163.71)	(100.50)
	(d) Manufacturing expense and erection charges	75.41	63.55	63.43	278.78	247.61
	(e) Employee benefits expense	30.86	27.81	23.37	115.54	89.00
	(f) Finance costs	39.50	26.73	26.94	128.00	113.51
	(g) Depreciation and amortisation expense	10.99	9.10	6.96	36.46	28.31
	(h) Other expenses	83.05	28.00	15.89	172.85	88.25
IV.	Total Expenses	5,758.65	4,281.68	3,642.63	17,703.02	14,310.59
V	Profit/(Loss) before exceptional items and tax (III) - (IV)	268.48	206.47	175.22	779.45	547.70
VI	Exceptional items	-	-	-	-	-
VII	Profit Before tax (V) - (VI)	268.48	206.47	175.22	779.45	547.70
IV.	Tax Expense					
	(a) Current tax					
	- Current year	74.32	52.13	42.10	203.93	139.66
	- Short / (Excess) provision of earlier years	(0.88)	-	-	(0.88)	-
	(b) Deferred tax (credit) / charge	(1.08)	0.12	6.27	(0.15)	2.46
VIII	Total tax expense	72.36	52.25	48.38	202.90	142.13
IX	Profit/(Loss) for the period from continuing operations/ year (VII) - (VIII)	196.12	154.22	126.85	576.55	405.58
X	Profit (loss) from discontinued operations before tax	-	-	-	-	-
	Tax expenses of discontinued operations	-	-	-	-	-
XI	Profit/(Loss) from discontinued operations (after tax)	-	-	-	-	-
XII	Profit/(Loss) for the period (IX) + (XI)	196.12	154.22	126.85	576.55	405.58
XIII	Other comprehensive income					
	(a) Remeasurement of the defined benefit liabilities	1.24	(0.61)	0.04	(0.61)	(0.63)
	(b) Equity instruments through other comprehensive income	-	-	-	-	-
	(c) Income tax relating to items that will not be reclassified to profit or loss	0.31	(0.15)	(0.10)	(0.15)	(0.16)
XIV	Other comprehensive income / (loss) net of tax for the period / year	0.93	(0.46)	0.14	(0.45)	(0.47)
XV	Total comprehensive income / (loss) for the period / year (XII) + (XIV)	197.05	153.76	126.99	576.10	405.10
XVI	Paid up equity share capital (Face value of shares of ₹ 1/- each)	212.69	212.69	160.00	212.69	160.00
XVII	Other Equity	-	-	-	-	-
XVIII	Earnings per equity share (For continuing operation) (₹)					
	- Basic	0.93	0.72	0.79	2.71	2.53
	- Diluted	0.93	0.72	0.79	2.71	2.53
XIX	Earnings per equity share (For discontinued operation) (₹)					
	- Basic	-	-	-	-	-
	- Diluted	-	-	-	-	-
XX.	Earnings per equity share (₹) (Not annualised for quarter ended)					
	- Basic	0.93	0.72	0.79	2.71	2.53
	- Diluted	0.93	0.72	0.79	2.71	2.53

* Basic and Diluted Earning per share are not annualised except for the year ended 31st March 2025.

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Notes:-

- 1 The format for above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, IND AS and Schedule III [Division II] to the company act, 2013 applicable to companies that are require to comply with IND AS.
- 2 The above unaudited Financial Results for the Quarter and year ended March 31, 2026 have been reviewed and recommended by the Audit Committee on 12th May 2026 and were taken on record and approved by the Board of Directors in their respective meeting held on 12th May 2026.
- 3 The Statutory Auditors of the company has carried out "Limited Review "of the above result as per Regulations 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- 4 The company has only one reportable primary business segment as per IND AS 108.
- 5 Pervious year's/period's figures have been regrouped/reworked wherever necessary to make them comparable with the current year.
- 6 The equity shares of the company were listed on BSE Limited (BSE) National Stock Exchange (NSE) with effect from December 10, 2025, pursuant to an Initial public offering (IPO) of 57.69 million equity shares of face value of Rs 1.00 each at the price of Rs 52 per share, aggregating to Rs 3000.05 million (which includes Offer for Sale of 50,01,000 numbers of Equity Shares amounting to Rs 260.05 million and Fresh issue of 5,26,92,307 numbers of Equity Shares amounting to Rs. 2,740.00 million).

Subsequent to the completion of the IPO, the equity shares of the company have been admitted to dealings on the BSE Limited (BSE) under Script Code:544633 and National Stock Exchange of India Limited (NSE) under symbol: VIDYAWIRES. (Collectively Stock Exchanges).

- 7 The status on utilization of IPO Proceeds as on 31st March, 2026 is as under:

Objects as disclosed in the Offer Document	Amount (in ₹ million) as disclosed in the offer document	Actual Amount (in ₹ million) utilized	Un Utilized Amount (in ₹ million)
1. Funding capital expenditure requirements for setting up new project in our subsidiary	1,400.00	939.60	460.40
2. Repayment/prepayment, in full or part, of all or certain outstanding borrowings availed by our Company	1,000.00	1,000.00	-
3. General corporate purposes/IPO Expences	340.00	331.00	9.00

- 8 The above results of the company are available on the Company's website www.vidyawire.com and also on www.bseindia.com and www.nseindia.com

For O P Rathi & Co
Chartered Accountants
Firm's Registration No : 108718W
RUCHI VINEET RATHI Digitally signed by RUCHI VINEET RATHI
Date: 2026.05.12 17:56:23 +05'30'
Ruchi Rathi
Partner
Membership No: 122137
Place: Vadodara
Date:-12.05.2026

For and on behalf of the Board of Directors of Vidya Wires Limited
SHYAMSUN DAR RATHI Digitally signed by SHYAMSUN DAR RATHI
Date: 2026.05.12 17:47:09 +05'30'
Shyamsundar Rathi
Chairman & Wholetime Director
DIN : 00410015
Place: Vallabh Vidyanagar
Date:- 12.05.2026

VIDYA WIRES LIMITED

(formerly known as Vidya Wires Private Limited)

Regd Off.: Plot No 8/1-2,GIDC,Vallabh Vidyanagar,Anand,Gujarat-388121

CIN :- L31300GJ1981PLC004879

Statement of Consolidated Audited Assets & Liabilities As At 31st March 2026

(INR in Millions)

Particulars	As at 31st March 2026	As at 31st March 2025
	(Audited)	(Audited)
ASSETS		
I. Non-current assets		
(a) Property, plant and equipment	705.87	410.10
(b) Capital Work In Progress	723.39	34.72
(c) Intangible assets	1.24	1.46
(d) Financial assets		
(i) Investments	0.01	0.01
(ii) Balance with Bank	7.70	-
(e) Other non-current assets	43.80	9.18
Total non-current assets	1,482.01	455.47
II. Current assets		
(a) Inventories	1,298.33	906.43
(b) Financial assets		
(i) Trade receivables	2,027.75	1,423.15
(ii) Cash and cash equivalents	726.07	7.48
(iii) Other financial assets	0.97	6.09
(c) Income tax assets (net)	2.09	-
(d) Other current assets	518.01	514.54
Total current assets	4,573.22	2,857.69
Total Assets	6,055.23	3,313.16
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	212.69	160.00
(b) Other equity	4,585.60	1,502.79
Total equity	4,798.29	1,662.79
LIABILITIES		
I. Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	150.00	184.10
(b) Non-current provisions	2.85	3.29
(c) Deferred tax liabilities (net)	29.72	29.87
Total non-current liabilities	182.57	217.26
II. Current liabilities		
(a) Financial liabilities		
(i) Borrowings	702.74	1,272.19
(ii) Trade payables		
(A) Total outstanding dues of micro enterprises and small enterprises	66.30	14.57
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	145.76	76.71
(iii) Other financial liabilities	10.98	-
(b) Other current liabilities	95.56	41.68
(c) Current provisions	53.03	9.27
(d) Current tax liabilities (net)	-	18.69
Total current liabilities	1,074.37	1,433.11
Total liabilities	1,256.94	1,650.37
Total equity and liabilities	6,055.23	3,313.16
Significant accounting policies & Notes to the accounts As per our report of even date attached		
O P Rathi & Co. Chartered Accountants Firm's Registration No : 108718W Digitally signed by RUCHI VINEET RATHI VINEET RATHI Date: 2026.05.12 17:56:49 +05'30'	For and on behalf of the Board of Directors of Vidya Wires Limited. SHYAMSUN Digitally signed by DAR RATHI SHYAMSUN DAR RATHI Date: 2026.05.12 17:47:28 +05'30'	
Ruchi Rathi Partner Membership No: 122137 Place : Vadodara Date:- 12.05.2026	Shyamsundar Rathi Chairman & Wholetime Director Date:- 12.05.2026 Place : Vallabh Vidyanagar Date:- 12.05.2026	

VIDYA WIRES LIMITED

(formerly known as Vidya Wires Private Limited)

Regd Off.: Plot No 8/1-2,GIDC,Vallabh Vidyanagar,Anand,Gujarat-388121

CIN :- U31300GJ1981PLC004879

Audited Consolidated Cash Flow For the Year Ended 31st March-2026

(INR in Millions)

Particulars	As at 31st March 2026	As at 31st March 2025
Cash flow from operating activities		
Profit before tax	779.45	547.70
Adjustments for:		
Depreciation and amortisation expense	36.46	28.31
Finance costs	128.00	113.51
(Gain)/Loss on sale of/discarded property plant and equipment (net)	(4.36)	-
Interest income	(12.11)	(0.22)
Allowances for Expected Credit Loss (including Bad debts and advanced written off)	1.67	(0.10)
Unrealised foreign exchange (gain) / loss	(11.67)	(2.04)
	917.44	687.16
Working Capital Adjustments:		
(Increase)/Decrease in trade receivables	(578.42)	(485.29)
(Increase)/Decrease in inventories	(391.90)	(204.65)
(Increase)/Decrease in financial assets	5.12	(4.12)
(Increase)/Decrease in other current and non-current assets	(38.09)	(86.82)
(Decrease)/Increase in trade payables	118.92	18.28
(Decrease)/Increase in provisions, current and non-current liabilities	97.19	28.70
Cash generated from operations	130.26	(46.74)
Taxes paid (net of refund)	(223.16)	(120.96)
Net cash (used in)/generated from operating activities (A)	(92.90)	(167.70)
Cash flow from investing activities		
Payments for purchase of property, plant & equipment and Capital Work In Progress	(1,020.00)	(76.57)
Proceeds from sale of property, plant and equipment	4.70	-
(Increase)/Decrease in bank deposits	(479.62)	0.44
Interest received	12.11	0.22
Net cash (used in)/generated from investing activities (B)	(1,482.81)	(75.91)
Cash flow from financing activities		
(Repayment)/Proceeds of non-current borrowings	(34.10)	28.40
(Repayment)/Proceeds of current borrowings (net)	(569.45)	330.78
Proceeds from issue of share capital	2,553.93	-
Finance cost paid	(128.00)	(113.51)
Net cash (used in)/generated from financing activities (C)	1,822.38	245.67
Net Increase/(Decrease) in cash and cash equivalents (A+B+C)	246.67	2.06
Cash and cash equivalents at at 1st April 2025	4.48	2.42
Cash and cash equivalents at the end of the period	251.16	4.48
Components of cash & cash equivalents :		
Cash on hand	0.30	0.26
In bank account	250.86	4.22
	251.16	4.48

SHYAMSUN Digitally signed by
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 Date: 2026.05.12
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VIDYA WIRES LIMITED

(formerly known as Vidya Wires Private Limited)

Regd Off.: Plot No 8/1-2,GIDC,Vallabh Vidyanagar,Anand,Gujarat-388121

CIN :- U31300GJ1981PLC004879

Audited Consolidated Cash Flow For the Year Ended 31st March-2026

Notes:

- 1 Cash and cash equivalents includes positive balances in Cash credit accounts with banks and forms an integral part of the Company's cash management.
- 2 The above Statement of Cash Flow has been prepared under the "Indirect Method" as set out in Indian Accounting Standard (Ind AS 7) - Statement of Cash Flows
- 3 **Cash and Cash Equivalent comprises of :**

Particulars	As at 31.03.2026	As at 31.03.2025
Cash on hand	0.30	0.26
Balance with banks	250.86	4.22
Cash and Cash Equivalents	251.16	4.48
Add: Investment		-
Less: Fair Value Gain on Investments		-
Cash and Cash Equivalents in Cash Flow Statement	251.16	4.48

As per our report of even date attached

O P Rathi & Co.
Chartered Accountants

Firm's Registration No : 108718W

RUCHI Digitally signed
by RUCHI
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Date: 2026.05.12
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Ruchi Rathi
Partner
Membership No: 122137

For and on behalf of the Board of Directors of Vidya Wires Limited.

SHYAMSUN Digitally signed by
DAR RATHI SHYAMSUN DAR RATHI
Date: 2026.05.12
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Shyamsundar Rathi
Chairman & Wholetime Director
DIN : 00410015

Place : Vadodara
Date : 12.05.2026

Place : Vallabh Vidyanagar
Date:- 12.05.2026

Independent Auditors' Report on the Standalone Financial Results of Vidya Wires Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

To,

Board of Directors,
Vidya Wires Limited (Formerly Known as "Vidya Wires Private Limited")
Anand

Opinion

We have audited the accompanying statement of Standalone Financial Results of **Vidya Wires Limited** ("the Company"), for the quarter and year ended **31st March, 2026**, ("the Results") attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the LODR Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standard and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the three months and year ended 31st March, 2026.

Basis for Opinion

We conducted our audit of the financial results in accordance with the Standards on Auditing (SAs) specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



4th Floor, 4th Block, 73 East Avenue,
Sarabhai Campus,
Vadodara – 390 007, Gujarat,
India

✉ admin@oprathi.in

Management's Responsibilities for the Standalone Financial Results

This Statement which is the responsibility of the Company's Board of Directors, has been approved by them for the issuance. The Results have been prepared on the basis of the annual financial results. The Board of Directors of the Company are responsible for the preparation and presentation of the Results that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down under applicable Indian Accounting Standard 34 prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatements, whether due to fraud or error, and to issue on auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also,

- Identify and assess the risks of material misstatements of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control
- Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on effectiveness of such controls.



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Vadodara – 390 007, Gujarat,
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- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Financial Results that makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence. and where applicable, related safeguards.

**For O.P. Rathi & Co,
Chartered Accountants
FRN:108717W**

RUCHI
VINEET
RATHI

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RUCHI VINEET RATHI
Date: 2026.05.12
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**Ruchi Rathi
Partner**

M. No. 122137

Date: 12 May, 2026

Place: Anand

UDIN: 26122137QOWKGL6228



4th Floor, 4th Block, 73 East Avenue,
Sarabhai Campus,
Vadodara – 390 007, Gujarat,
India
admin@oprathi.in

VIDYA WIRES LIMITED (Formerly known as "Vidya Wires Private Limited")

Regd Off.: Plot No 8/1-2, GIDC, Vallabh Vidyanagar, Anand, Gujarat-388121

CIN :- L31300GJ1981PLC004879

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED MARCH 31, 2026

(₹ in Millions except per share data)

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
I.	INCOME					
	(a) Revenue from operations	5,888.51	4,481.62	3,796.20	18,297.09	14791.19
	(b) Other income	58.33	7.60	24.68	107.13	55.38
II	Total Income	5,946.84	4,489.22	3,820.88	18,404.22	14846.57
III.	EXPENSES					
	(a) Cost of materials consumed	5,524.72	4,191.45	3,530.00	17,043.78	13828.40
	(b) Purchases of stock-in-trade					
	(c) Changes in stock of finished goods, work-in-progress and stock-in-trade	(101.66)	(60.50)	(23.82)	(163.71)	(100.50)
	(d) Manufacturing expense and erection charges	73.66	59.09	63.27	272.57	247.34
	(e) Employee benefits expense	29.28	27.81	23.98	113.96	88.73
	(f) Finance costs	39.38	26.72	27.76	127.87	113.51
	(g) Depreciation and amortisation expense	8.33	9.00	6.85	33.64	28.11
	(h) Other expenses	82.07	28.07	16.12	172.04	88.18
IV.	Total Expenses	5,655.78	4,281.64	3,644.17	17,600.16	14293.78
V	Profit/(Loss) before exceptional items and tax (III) - (IV)	291.06	207.58	176.72	804.06	552.79
VI	Exceptional items	-	-	-	-	0.00
VII	Profit Before tax (V) - (VI)	291.06	207.58	176.72	804.06	552.79
IV.	Tax Expense					
	(a) Current tax					
	- Current year	74.38	51.86	42.10	203.93	139.66
	- Short / (Excess) provision of earlier years	(0.88)	-	-	(0.88)	0.00
	(b) Deferred tax (credit) / charge	(0.47)	0.12	6.92	0.04	2.59
VIII	Total tax expense	73.03	51.98	49.02	203.10	142.25
IX	Profit/(Loss) for the period from continuing operations/ year (VII) - (VIII)	218.04	155.60	127.70	600.96	410.54
X	Profit (loss) from discontinued operations before tax	-	-	-	-	0.00
	Tax expenses of discontinuous operations	-	-	-	-	0.00
XI	Profit/(Loss) from discontinuous operations (after tax)	-	-	-	-	0.00
XII	Profit/(Loss) for the period (IX) + (XI)	218.04	155.60	127.70	600.96	410.54
XIII	Other comprehensive income					
	(a) Remeasurement of the defined benefit liabilities	1.24	(0.61)	0.03	(0.61)	-0.63
	(b) Equity instruments through other comprehensive income	-	-	-	-	0.00
	(c) Income tax relating to items that will not be reclassified to profit or loss	0.31	(0.15)	0.01	(0.15)	-0.16
XIV	Other comprehensive income / (loss) net of tax for the period / year	0.93	(0.46)	0.02	(0.45)	-0.47
XV	Total comprehensive income / (loss) for the period / year (XII) + (XIV)	218.97	155.14	127.72	600.51	410.08
XVI	Paid up equity share capital (Face value of shares of ₹ 1/- each)	212.69	212.69	160.00	212.69	160.00
XVII	Other Equity	-	-	-	-	0.00
XVIII	Earnings per equity share (For continuing operation) (₹)					
	- Basic	1.03	0.73	0.80	2.82	2.56
	- Diluted	1.03	0.73	0.80	2.82	2.56
XIX	Earnings per equity share (For discontinued operation) (₹)					
	- Basic	-	-	-	-	-
	- Diluted	-	-	-	-	-
XX.	Earnings per equity share (₹) (Not annualised for quarter ended)					
	- Basic	1.03	0.73	0.80	2.82	2.56
	- Diluted	1.03	0.73	0.80	2.82	2.56

* Basic and Diluted Earning per share are not annualised except for the year ended 31st March 2026.

SHYAMSUN
DAR RATHI

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SHYAMSUN DAR RATHI
Date: 2026.05.12
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Notes:-

- 1 The format for above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, IND AS and Schedule III [Division II] to the company act, 2013 applicable to companies that are required to comply with IND AS.
- 2 The above unaudited Financial Results for the Quarter and year ended March 31, 2026 have been reviewed and recommended by the Audit Committee on 12th May 2026 and were taken on record and approved by the Board of Directors in their respective meeting held on 12th May 2026.
- 3 The Statutory Auditors of the company has carried out "Limited Review "of the above result as per Regulations 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- 4 The company has only one reportable primary business segment as per IND AS 108.
- 5 Previous year's/period's figures have been regrouped/reworked wherever necessary to make them comparable with the current year.
- 6 The equity shares of the company were listed on BSE Limited (BSE) National Stock Exchange (NSE) with effect from December 10, 2025, pursuant to an Initial public offering (IPO) of 57.69 million equity shares of face value of Rs 1.00 each at the price of Rs 52 per share, aggregating to Rs 3000.05 million (which includes Offer for Sale of 50,01,000 numbers of Equity Shares amounting to Rs 260.05 million and Fresh issue of 5,26,92,307 numbers of Equity Shares amounting to Rs. 2,740.00 million).

Subsequent to the completion of the IPO, the equity shares of the company have been admitted to dealings on the BSE Limited (BSE) under Script Code:544633 and National Stock Exchange of India Limited (NSE) under symbol: VIDYAWIRES. (Collectively Stock Exchanges).

- 7 The status on utilization of IPO Proceeds as on 31st March, 2026 is as under:

Objects as disclosed in the Offer Document	Amount (in ₹ million) as disclosed in the offer document	Actual Amount (in ₹ million) utilized	Un Utilized Amount (in ₹ million)
1. Funding capital expenditure requirements for setting up new project in our subsidiary	1,400.00	939.60	460.40
2. Repayment/prepayment, in full or part, of all or certain outstanding borrowings availed by our Company	1,000.00	1,000.00	-
3. General corporate purposes/IPO Expenses	340.00	331.00	9.00

- 8 The above results of the company are available on the Company's website www.vidyawire.com and also on www.bseindia.com and www.nseindia.com

For O P Rathi & Co

Chartered Accountants

Firm's Registration No : 108718W

RUCHI
VINEET RATHI

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RUCHI VINEET RATHI
Date: 2026.05.12
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Ruchi Rathi**Partner**

Membership No: 122137

Place: Vadodara

Date: -12.05.2026

**For and on behalf of the Board of Directors of
Vidya Wires Limited**

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Shyamsundar Rathi

Chairman & Wholetime Director

DIN : 00410015

Place: Vallabh Vidyanagar

Date: -12.05.2026

VIDYA WIRES LIMITED

(formerly known as Vidya Wires Private Limited)
Regd Off.: Plot No 8/1-2,GIDC,Vallabh Vidyanagar,Anand,Gujarat-388121
CIN :- L31300GJ1981PLC004879

Statement Of Audited Standalone Assets & Liabilities As At 31st March 2026

(INR in Millions)

Particulars	As at 31st March 2026	As at 31st March 2025
	(Audited)	(Audited)
ASSETS		
I. Non-current assets		
(a) Property, plant and equipment	317.52	346.48
(b) Intangible assets	1.24	1.46
(c) Financial assets		
(i) Investments	10.01	10.01
(ii) Loan to subsidiaries	1120	83.00
(ii) Balance with Bank	4.00	-
(c) Income tax assets (net)	1.83	-
(d) Other non-current assets	8.09	7.82
Total non-current assets	1,462.69	448.77
II. Current assets		
(a) Inventories	1,214.85	904.52
(b) Financial assets		
(i) Trade receivables	1,989.56	1,423.15
(ii) Cash and cash equivalents	722.32	7.06
(iii) Other financial assets	0.95	6.09
(c) Other current assets	397.73	477.92
Total current assets	4,325.41	2,818.74
Total assets	5,788.10	3,267.51
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	212.69	160.00
(b) Other equity	4,612.50	1,510.76
Total equity	4,825.19	1,670.76
LIABILITIES		
I. Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	150.00	151.68
(b) Non-current provisions	2.85	3.29
(c) Deferred tax liabilities (net)	30.09	30.20
Total non-current liabilities	182.94	185.17
II. Current liabilities		
(a) Financial liabilities		
(i) Borrowings	519.69	1,261.13
(ii) Trade payables		
(A) Total outstanding dues of micro enterprises and small enterprises	43.93	14.57
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	79.37	76.71
(iii) Other financial liabilities	10.98	0.01
(b) Other current liabilities	73.09	31.32
(c) Current provisions	52.91	9.14
(d) Current tax liabilities (net)		18.70
Total current liabilities	779.97	1,411.58
Total liabilities	962.91	1,596.75
Total equity and liabilities	5,788.10	3,267.51

Significant accounting policies & Notes to the
As per our report of even date attached

O P Rathi & Co.

Firm's Registration No : 108718W

RUCHI
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by RUCHI VINEET
RATHI
Date: 2026.05.12
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Ruchi Rathi

Partner

Membership No: 122137

Place : Vadodara
Date : 12.05.2026

For and on behalf of the Board of Directors of

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Shyamsundar Rathi

Chairman & Wholetime Director

DIN : 00410015

Place : Vallabh Vidyanagar
Date : 12.05.2026

VIDYA WIRES LIMITED

(formerly known as Vidya Wires Private Limited)

Regd Off.: Plot No 8/1-2,GIDC,Vallabh Vidyanagar,Anand,Gujarat-388121

CIN :- L31300GJ1981PLC004879

Audited Standalone Cash Flow For the Year Ended 31st March-2026

(INR in Millions)

Particulars	As at 31st March 2026	As at 31st March 2025
Cash flow from operating activities		
Profit before tax	804.07	552.79
Adjustments for:		
Depreciation and amortisation expense	33.64	28.11
Finance costs	127.87	113.51
(Gain)/Loss on sale of/discarded property plant and equipment (net)	(4.36)	-
Interest income	(39.13)	(5.21)
Allowances for Expected Credit Loss (including Bad debts and advanced written off)	1.67	(0.10)
Unrealised foreign exchange (gain) / loss	(13.44)	(2.04)
Liabilities written-back	-	-
Rent Income	(0.02)	(0.31)
	910.30	686.75
Working Capital Adjustments:		
(Increase)/Decrease in trade receivables	(544.04)	(487.56)
(Increase)/Decrease in inventories	(310.33)	(203.55)
(Increase)/Decrease in financial assets	5.14	(2.19)
(Increase)/Decrease in other current and non-current assets	79.92	(88.55)
(Decrease)/Increase in trade payables	32.02	20.64
(Decrease)/Increase in provisions, current and non-current liabilities	85.11	18.38
Cash generated from operations	258.12	(56.08)
Taxes paid (net of refund)	(223.83)	(120.89)
Net cash (used in)/generated from operating activities (A)	34.29	(176.97)
Cash flow from investing activities		
Payments for purchase of property, plant and equipment	(30.11)	(29.17)
Proceeds from sale of property, plant and equipment	30.00	-
Payments for purchase of investments	-	-
(Increase)/Decrease in bank deposits	(475.92)	1.03
Loan given to Subsidiary	(1,037.00)	-
Rent income	0.02	0.31
Interest received	39.13	5.21
Net cash (used in)/generated from investing activities (B)	(1,473.88)	(22.62)
Cash flow from financing activities		
Proceeds of non-current borrowings	(1.68)	(4.02)
(Repayment)/Proceeds of current borrowings (net)	(741.44)	319.72
Proceeds from issue of share capital	2,553.93	-
Finance cost paid	(127.87)	(113.51)
Net cash (used in)/generated from financing activities (C)	1,682.95	202.19
Net Increase/(Decrease) in cash and cash equivalents (A+B+C)	243.35	2.60
Cash and cash equivalents at at 1st April 2025	4.06	1.46
Cash and cash equivalents at the end of the period	247.41	4.06
Components of cash & cash equivalents :		
Cash on hand	0.19	0.15
In bank account	247.22	3.91
	247.41	4.06

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NDAR SHYAMSUNDAR
RATHI RATHI
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VIDYA WIRES LIMITED

(formerly known as Vidya Wires Private Limited)

Regd Off.: Plot No 8/1-2,GIDC,Vallabh Vidyanagar,Anand,Gujarat-388121

CIN :- L31300GJ1981PLC004879

Audited Standalone Cash Flow For the Year Ended 31st March-2026**Notes:**

- 1 Cash and cash equivalents includes positive balances in Cash credit accounts with banks and forms an integral part of the Company's cash management.
- 2 The above Statement of Cash Flow has been prepared under the "Indirect Method" as set out in Indian Accounting Standard (Ind AS 7) - Statement of Cash Flows
- 3 **Cash and Cash Equivalent comprises of :**

Particulars	As at 31.03.2026	As at 31.03.2025
Cash on hand	0.19	0.15
Balance with banks	247.22	3.91
Cash and Cash Equivalents	247.41	4.06
Add: Investment		-
Less: Fair Value Gain on Investments		-
Cash and Cash Equivalents in Cash Flow Statement	247.41	4.06

As per our report of even date attached

O P Rathi & Co.

Chartered Accountants

Firm's Registration No : 108718W

RUCHI
VINEET
RATHI
Date: 2026.05.12
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Ruchi Rathi**Partner**

Membership No: 122137

**For and on behalf of the Board of Directors of Vidya Wires Limited
(formerly known as Vidya Wires Private Limited)**

SHYAMSUN
DAR RATHI
Date: 2026.05.12
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Shyamsundar Rathi**Chairman & Wholetime Director**

DIN : 00410015

Date:- 12.05.2026

Place : Vadodara**Date : 12.05.2026****Place : Vallabh Vidyanagar****Date : 12.05.2026**

Date: 12th May, 2026

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Script Code: 544633	Trading Symbol: VIDYAWIRES

Dear Sir/Madam,

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Naveen Pachisia, Chief Financial Officer of Vidya Wires Limited (“the Company”) hereby declare that M/s. O. P. Rathi & CO., Chartered Accountants (Firm Registration No. 108717W) Statutory Auditors of the Company, have issued Audit Report(s) on the Audited Standalone and Consolidated Financial Statements & Results of the Company, for the financial year ended on 31st March, 2026, with unmodified opinion.

Please take this declaration on record oblige.

Thanking you,

For Vidya Wires Limited,

NAVEEN

Digitally signed by
NAVEEN PACHISIA

PACHISIA

Date: 2026.05.12
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Naveen Pachisia

Chief Financial Officer



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

Regd. Office & Factory Address

(Unit-3)
Plot No 8/1-2, GIDC, Vitahl Udyognagar
Vallabh Vidyanagar - 388 121
Dist. Anand - Gujarat, INDIA

Landline Number

+91 74340 38300-303
inquiry@vidyawire.com

CIN : L31300GJ1981PLC004579

Mfgs. of Insulated Copper Conductors

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as below:

Sr. Nos.	Particulars	Details
1	Reason for change	Resignation from the position of Company Secretary and Compliance Officer of the Company due to his Personal and Professional Aspirations as stated in his resignation letter
2	Date of Cessation	12/05/2026
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable



www.vidyawire.com

VIDYA WIRES LIMITED
(Formerly known as VIDYA WIRES PRIVATE LIMITED)

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Dist. Anand - Gujarat, INDIA

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+91 74340 38300-303
inquiry@vidyawire.com

CIN : L31300GJ1981PLC004579

Mfrs. of Insulated Copper Conductors

Date: 12/05/2026

To,
The Board of Directors & Chairman of Nomination and Remuneration Committee,
Vidya Wires Limited,
Plot No. 8/1-2, GIDC,
Opp. SLS Industries,
Vithal Udyognagar, Anand - 388121
District: Anand,
Gujarat, India

Dear Sir/Madam,

Subject: Resignation from the post of Company Secretary & Compliance Officer of Vidya Wires Limited


I, Alpesh Somjibhai Makwana (ICSI Membership No. ACS 46284) having permanent address at 21, Kuunjgali, Shak Market Road, Devbhumi Dwarka - 361335 and presently residing at House No. 4, Yamuna Twins Bungalow, Opp. Maa Bakery, Lambhvel Bakrol Road, Vallabh Vidya Nagar - 388315, Anand, Gujarat hereby tender my resignation from the position of Company Secretary & Compliance Officer of M/s. Vidya Wires Limited with effect from closing business hours on 12th May, 2026.

This decision has been made after careful consideration of my personal and professional aspirations; I confirm that there is no other material reason for my resignation apart from this.

I appreciate the opportunities you gave me during my tenure and thankful to the Board members for their support and co-operation extended during my tenure; I request to accept my resignation complete all necessary formalities and compliances like intimation to Registrar of Companies, Stock Exchanges, Depositories and any other concerned authority.

I wish the Company all the best for the future.

Yours Sincerely,



Alpesh Somjibhai Makwana
ICSI Membership Number: A46284
Mo.: +91 7227000278
Email Address: asmakwana.dwk@gmail.com

For VIDYA WIRES LIMITED



Director

Date: 12/05/2026

To,
Alpesh Somjibhai Makwana,
House No. 4, Yamuna Twins Bunglow,
Opp. Maa Bakery,
Lambhvel Bakrol Road,
Vallabh Vidya Nagar - 388315
Gujarat, India

Subject: RELIEVING LETTER

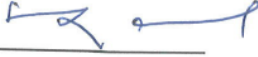
Dear Alpesh,

With reference to your resignation letter dated May 12, 2026, you are hereby relieved from your duties as a Company Secretary & Compliance Officer w.e.f May 12, 2026.

We, hereby, confirm that you have been working with us as Company Secretary and Compliance Officer of Vidya Wires Limited during the period from August 29, 2024 to May 12, 2026.

We would like to thank you for your service to the Company & wish you the best in your future endeavours.

**Best Wishes,
For Vidya Wires Limited**



**Shyamsundar Rathi
Chairman & Whole Time Director
DIN: 00410015**



Particulars of Cessation of Mr. Alpesh Somjibhai Makwana are as below:
ICSI Membership Number: ACS 46284

eCSIN generated for cessation of employment from M/s. Vidya Wires Limited:
RA046284F000049298 dated 12/05/2026 Time: 03:52:14



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 : U31300GJ1981PLC004879

Regd. Office & Factory Address

(Unit-3)
Plot No 8/1-2, GIDC, Vithal Udyognagar
Vallabh Vidyanagar - 388 121
Dist. Anand - Gujarat, INDIA

Mfgrs. of Insulated Copper Conductors

Landline Number

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