

Date: 11th August, 2026

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

Dear Sir/Madam,

Subject: Intimation for Appointment of Cost Auditor of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

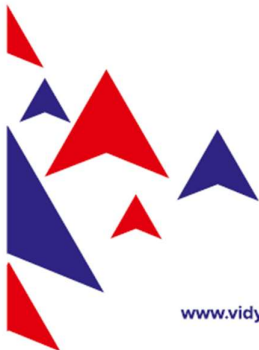
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e. 11th August, 2026 has approved the appointment of M/s. J. B. Mistry & Co., Cost Accountants (Firm Registration No.: 101067 and Membership No. 6149), as Cost Auditor of the Company for the Financial Year 2026-2027 in terms of Section 148 of The Companies Act, 2013 and Companies (Cost Records and Audit) Rules, 2014, on recommendation of Audit Committee, for undertaking the Cost Audit of the Company for the aforesaid Financial Year.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in Annexure-A.

We hereby request you to take the above information on your record.

Thanking you,
For Vidya Wires Limited
(Formerly Known as Vidya Wires Private Limited)

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

CIN : L31300GJ1981PLC004879

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

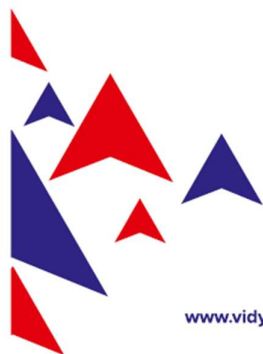
Mfrs. of Insulated Copper Conductors

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

ANNEXURE-A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. J. B. Mistry & Co., Cost Accountants (Firm Registration No.: 101067 and Membership No. 6149), as Cost Auditor of the Company for the Financial Year 2026-27.
Date of Appointment/Cessation (as applicable) and term of appointment	With effect from 11 th August, 2026 For the period from 1st April 2026 to 31st March 2027 (F.Y. 2026-27) to hold office to conduct the Cost Audit of the Company.
Brief profile (in case of appointment)	M/s. J. B. Mistry & Co., Cost Accountants (Firm Registration No.: 101067 and Membership No. 6149), is a proprietary firm of Practising Cost Accountants offering Cost Audit, Cost Record compliance under the Companies Act, 2013 (including XBRL cost record filings with the MCA), costing systems, budgeting, and management consultancy services to PSU and private sector clients. Mr. Jagadishchandra Babulal Mistri, is a Fellow Member of the Institute of Cost Accountants of India with over five decades of experience as a Techno-Commercial and Financial professional, and also holds registrations as an Insolvency Professional with IBBI and as a Registered Valuer (Plant & Machinery) with the Income Tax Department. The firm is supported by qualified and semi-qualified staff, and its scope of services also extends to GST audit advisory, asset impairment assessments under Ind AS, and valuation services under the Insolvency and Bankruptcy Code, 2016.
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)

Factory Address

(Unit-1)
123, Vitahl Udyognagar
Vallabh Vidyanagar - 388 121
Dist. Anand - Gujarat, INDIA

CIN : L31300GJ1981PLC004879

Regd. Office & Factory Address

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

Mfrs. of Insulated Copper Conductors

Landline Number

+91 74340 38300-303
inquiry@vidyawire.com