



SW: SEC: 022
4th July, 2026

**The General Manager
BSE Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.**

Ref: Company Code No. 532455

Sub: Outcome of Board Meeting held on 4th July, 2026

Dear Sirs,

The Board of Directors in their meeting held on 4th July, 2026 at Kolkata have approved the following:

- 1) Appointment of Mr. Sanjay Kumar Kaushik (DIN: 00329013) as Additional Director (under Independent Category) on the Board of Directors of the Company subject to approval by the shareholders of the Company.
- 2) To convey an Extra Ordinary General Meeting (EGM) of the company to be held on Tuesday, the 25th August'2026 at 11.30 A.M through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

The meeting of the Board of Directors commenced at 12.15 PM and concluded at 12.45 PM.

This is for your information.

Yours faithfully,
For Shalimar Wires Industries Ltd.

**S.K.Kejriwal
Company Secretary**

SHALIMAR WIRES INDUSTRIES LIMITED

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