



KRITIKA
WIRED DIFFERENTLY

Date: 14th May 2026

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol: KRITIKA

Sub: Outcome of the Board Meeting dated 14th May, 2026
Ref: Disclosure under Regulations 30 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 14th May, 2026, had transacted the following matters:

- a) Considered and approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
- b) Re-appointed M/s. Sohan Lal Jalan & Associates, Cost Accountants as the Cost Auditor of the Company for Financial Year 2026-2027.
- c) Appointed Mr. Hunny Bhalotia (DIN: 11101662) as the Additional Non-Executive Independent Director of the Company.
- d) Considered the re-appointment of Mr. Hanuman Prasad Agarwal (DIN: 00654218) as the Managing Director of the Company for a further period of 3 years, subject to approval of members at a General Meeting.
- e) Considered the re-appointment of Mr. Naresh Kumar Agarwal (DIN: 01020334) as the Whole-time Director cum Chairman of the Company for a further period of 3 years, subject to approval of members at a General Meeting.
- f) Considered the re-appointment of Mr. Ankush Agarwal (DIN: 08071021) as the Whole-time Director of the Company for a further period of 3 Years, subject to approval of members at a General Meeting.
- g) Approved entering into Forex exchange transactions/ Forward Contract with Axis Bank.

In this regard, enclosed please find herewith the followings:

- a) Audited Financial Results of the Company for the quarter and year ended 31st March, 2026 along with Auditors Report.
- b) Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion.

Kritika Wires Limited

Regd Office 1A, Bonfield Lane Kolkata 700 001 West Bengal India t +91 33 40037817 e sales@kritikawires.com w www.kritikawires.com
Corporate Office Unit No. 201 2nd Floor Bus Terminus & Commercial Complex Plot-BG-12, AA-IB, New Town Pride Hotel Building
Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313 CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5



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- c) Declaration by Managing Director and Chief Financial Officer of the Company pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- d) Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

The meeting commenced at 12:00 Noon. and concluded at 7.00 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Kritika Wires Limited

Komal Kanodia

(Company Secretary and Compliance Officer)

Membership No.: 69234

Kritika Wires Limited

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Independent Auditor's Report on Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To The Board of Directors of
Kritika Wires Limited

Report on the audit of the Financial Results

Opinion

We have audited the accompanying financial results of **Kritika Wires Limited** (hereinafter referred to as "the Company") for the quarter and year ended 31st March, 2026 and notes thereon (hereinafter referred to as "the financial results") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as "the Listing Regulations"). The financial results have been initialed by us for the purpose of identification.

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

- i. are presented in accordance with the requirements of Regulations 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit for the quarter and year ended 31st March, 2026 and other comprehensive income and other financial information for the quarter and year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (hereinafter referred to as "SAs") specified under section 143(10) of the Companies Act, 2013, (hereinafter referred to as "the Act"). 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 (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 there under, 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.



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Responsibilities of Management and those charged with Governance for the Financial Results

These quarterly financial results as well as the year to date financial results have been prepared based on the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give 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 in Indian Accounting Standard notified 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 Listing 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 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 financial 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the 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:

- Identify and assess the risks of material misstatement 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 control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' 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.

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.

Other Matters

The Statement include the results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of full financial year ended 31st March, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion is not modified in respect of this matter.

Place of Signature: Kolkata
Date: The 14th day of May, 2026



For G.P. Agrawal & Co.
Chartered Accountants
Firm's Registration No. 302082E

Rakesh Singh
CA. Rakesh Kumar Singh
Partner
Membership No. 066421

UDIN: 26066421AEAHMX1732

KRITIKA WIRES LIMITED

Regd. Office:1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001, West Bengal, India

CIN - L27102WB2004PLC098699, Phone No. (033) 40037817

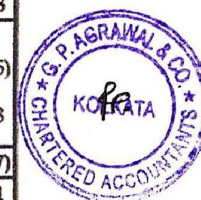
Website: www.kritikawires.com, Email: compliance@kritikawires.com

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

(Rs. in lakh except per share data)

Particulars	Quarter Ended			Year Ended	
	31st March, 2026	31st December, 2025	31st March, 2025	31st March, 2026	31st March, 2025
	Audited	Unaudited	Audited	Audited	Audited
I.Revenue from operations	14,670.26	16,113.43	23,914.77	69,431.87	74,498.36
II.Other income	73.76	138.14	857.40	364.03	1,537.14
III.Total Income (I + II)	14,744.02	16,251.57	24,772.17	69,795.90	76,035.50
IV.Expenses					
Cost of materials consumed	14,078.02	14,057.30	22,656.81	63,934.85	69,889.44
(Increase)/ decrease in inventories of finished goods and work-in-progress	(658.14)	838.03	48.07	285.86	(635.23)
Employee benefits expense	156.18	178.21	164.00	665.77	646.86
Finance costs	98.32	96.20	187.27	420.65	548.56
Depreciation expense	107.00	103.49	94.23	416.56	404.27
Other expenses	786.78	756.40	1,056.23	3,150.76	3,701.36
Total Expenses	14,568.16	16,029.63	24,206.61	68,874.45	74,555.26
V.Profit Before Exceptional Items and Tax (III-IV)	175.86	221.94	565.56	921.45	1,480.24
VI.Exceptional Items	-	-	-	187.55	-
VII.Profit Before Tax (V-VI)	175.86	221.94	565.56	733.90	1,480.24
VIII.Tax expense					
Current tax	40.09	67.37	140.05	201.62	379.76
Deferred tax	(69.39)	(8.44)	85.75	(87.14)	87.00
IX.Profit for the period/ year (VII-VIII)	205.16	163.01	339.76	619.42	1,013.48
X.Other Comprehensive Income					
(i) Items that will not be reclassified to Profit or Loss	37.48	(2.49)	3.52	30.01	(9.05)
(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	(9.43)	0.63	(0.88)	(7.55)	2.28
Total Other Comprehensive Income	28.05	(1.86)	2.64	22.46	(6.77)
XI.Total Comprehensive Income for the period/year (IX+X)	233.21	161.15	342.40	641.88	1,006.71
XII. Paid- up Equity share capital	5,325.60	5,325.60	5,325.60	5,325.60	5,325.60
[Face value of Rs. 2/- each]				4,756.68	4,114.80
XIII. Other equity					
XIV.Earnings per equity share (not annualised for the interim periods):					
Basic (Rs.)	0.08	0.06	0.13	0.23	0.38
Diluted (Rs.)	0.08	0.06	0.13	0.23	0.38

(See accompanying notes to the financial results).



BALANCE SHEET AS AT 31ST MARCH, 2026

(Rs. in lakh)

	Particulars	Note No.	As at 31st March, 2026	As at 31st March, 2025
I	ASSETS			
	Non-current assets			
	Property, plant and equipment	2(a)	2,673.22	2,796.41
	Capital work in progress	2(b)	56.64	56.64
	Investment property	3	133.00	133.00
	Financial assets			
	(i) Other financial assets	4	3.70	55.01
	Deferred tax assets (Net)	5	17.12	-
	Other non current assets	6	534.40	664.00
	Total non-current assets		3,418.08	3,705.06
	Current assets			
	Inventories	7	4,324.08	6,341.70
	Financial assets			
	(i) Investments	8	481.27	312.17
	(ii) Trade receivables	9	3,600.18	3,607.42
	(iii) Cash and cash equivalents	10(a)	58.60	333.06
	(iv) Bank balances other than cash and cash equivalents	10(b)	347.58	444.65
	(v) Loans	11	3,385.01	1,346.59
	(vi) Other financial assets	12	124.57	166.70
	Current tax assets (Net)	13	88.57	96.52
	Other current assets	14	1,838.20	1,608.91
	Total Current Assets		14,248.06	14,257.72
	Total assets		17,666.14	17,962.78
II	EQUITY AND LIABILITIES			
	Equity			
	Equity share capital	15	5,325.60	5,325.60
	Other equity	16	4,756.68	4,114.80
	Total equity		10,082.28	9,440.40
	Liabilities			
	Non-current liabilities			
	Financial liabilities			
	(i) Borrowings	17	2.66	9.58
	Provisions	18	94.45	111.16
	Deferred tax liabilities (Net)	5	-	62.46
	Total non-current liabilities		97.11	183.20
	Current liabilities			
	Financial liabilities			
	(i) Borrowings	19	5,493.79	5,113.37
	(ii) Trade payables	20		
	-Total outstanding dues of micro enterprises and small enterprises		30.21	2.68
	-Total outstanding dues of creditors other than micro enterprises and small enterprises		1,594.91	2,776.31
	(iii) Other financial liabilities	21	187.92	263.83
	Other current liabilities	22	169.01	173.86
	Provisions	23	10.91	9.13
	Total current liabilities		7,486.75	8,339.18
	Total liabilities		7,583.86	8,522.38
	Total equity and liabilities		17,666.14	17,962.78
	Corporate information and material accounting policies	1		
	Other disclosures and additional regulatory information	35		
The accompanying notes 1 to 35 are an integral part of the financial statements.				



KRITIKA WIRES LIMITED

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AUDITED STATEMENT OF CASH FLOWS

(Rs. in lakh)

PARTICULARS	For the	For the
	year ended 31st March, 2026	year ended 31st March, 2025
	Audited	Audited
I CASH FLOW FROM OPERATING ACTIVITIES		
Profit before Tax	733.90	1,480.24
<i>Adjustments for non-cash and non-operating items:</i>		
Depreciation expense	416.56	404.27
Interest income	(272.30)	(208.35)
Fair value loss/(gain) on investments	(19.11)	(12.17)
Profit on Sale of Property, plant and equipment	(1.77)	-
Sundry balance written off	1.79	1.08
Allowance for expected credit losses	1.21	6.95
Finance costs	420.65	548.56
Operating profit before working capital changes	1,280.93	2,220.58
<i>Adjustments for (increase) / decrease in operating assets:</i>		
Inventories	2,017.62	(1,961.70)
Trade receivables - current	4.24	582.11
Current and non- current financial assets	93.44	15.72
Other current and non current assets	(99.69)	(290.78)
<i>Adjustments for increase/ (decrease) in operating liabilities:</i>		
Trade payables - current	(1,153.86)	295.33
Current and non- current financial liabilities	(75.91)	107.64
Other current and non current liabilities	(4.85)	98.54
Current and non-current provision for employee Benefits	(14.93)	16.02
Net cash generated from operations	2,046.99	1,083.46
Less: Income tax paid	(163.66)	(411.21)
Net cash generated from operating activities	1,883.33	672.25
II CASH FLOW FROM INVESTING ACTIVITIES		
Purchases of property, plant and equipment	(318.50)	(771.46)
Sale of property, plant and equipment	26.90	-
Capital advance given	-	(664.00)
Investments made in equity shares	(150.00)	-
Investments made in mutual funds	-	(300.00)
Loans given to body corporates	(3,369.54)	(3,981.06)
Loans received back from body corporates	1,331.12	2,634.48
Interest received	272.30	208.35
Fixed deposits redeemed from banks	97.08	76.12
Net cash used in investing activities	(2,110.64)	(2,797.57)
III CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from long term borrowings	-	20.07
Repayment of long term borrowings	(6.46)	(5.22)
Proceeds of short term borrowings	379.96	1,098.84
Interest paid	(420.65)	(548.67)
Net cash generated from financing activities	(47.15)	565.02
IV Net increase/(decrease) in cash and cash equivalents (I+II+III)	(274.46)	(1,560.30)
Cash and cash equivalents at the beginning of the year	333.06	1,893.36
Cash and cash equivalents at the end of the year	58.60	333.06



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Notes:

1. The above audited financial results for the quarter and year ended 31st March, 2026 were reviewed by the Audit Committee and thereafter the Board of directors has approved the above results at their respective meetings held on 14th May, 2026. The statutory auditors of the Company have expressed an unmodified opinion thereon.
2. These Audited Financial Results will be made available on Company's website viz. www.kritikawires.com and The National Stock Exchange India Limited viz. www.nseindia.com.
3. Since the company's business activity primarily falls within a single business segment i.e. manufacturing, exporting and supplying of Industrial steel wires, galvanized wires and aluminium wire the disclosure requirement of Indian Accounting Standard (Ind AS 108) 'Operating Segments' is not applicable to the Company.
4. The provision for disputed entry tax liability has been made @75% for the outstanding tax amounting to Rs.250.07 lakh for the year 2013-14 to 2017-18 under The West Bengal Sales Tax (Settlement of Dispute) (Amendment) Act, 2025.
5. The lease agreement for the factory premises located at Bhubaneswar, Odisha, which was taken by the Company for business expansion purposes, expired on 31st January, 2026 and has not been renewed.
6. The figures for the quarter ended 31st March, 2026 are the balancing figure between the audited figures in respect of full financial year ended 31st March and the published unaudited year-to-date figures up to the third quarter of the respective financial years, which were subjected to a limited review by the Statutory auditor of the Company.
7. The figures for the previous periods'/years' have been rearranged wherever necessary.

Phone No. +91-33-40037817

Place : Kolkata

Dated : 14.05.2026



For and on behalf of Board of Directors

Hanuman Prasad Agarwal

Hanuman Prasad Agarwal
(Managing Director)



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Date: 14th May 2026

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol: KRITIKA

Sub: Declaration by Managing Director and Chief Financial Officer of the Company
Ref: Regulation 33(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), we hereby confirm, declare and certify that the Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For **Kritika Wires Limited**

Hanuman Prasad Agarwal

Hanuman Prasad Agarwal
Managing Director
(DIN: 00654218)

Anand Kumar Sharma
Anand Kumar Sharma
Chief Financial Officer

Kritika Wires Limited



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Date: 14th May 2026

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol: KRITIKA

Sub: Declaration for Audit Report with Unmodified Opinion for the Financial Year ended on 31st March, 2026.

Ref: Disclosure under Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/s.G. P. Agrawal & Co., Chartered Accountants, have issued the Audit Report with unmodified opinion on the Financial Results as prepared under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2026.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For **Kritika Wires Limited**

Komal Kanodia

(Company Secretary and Compliance Officer)
Membership No.: 69234

Kritika Wires Limited

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Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

a) Re-appointed M/s. Sohan Lal Jalan & Associates, Cost Accountants as the Cost Auditor of the Company for the Financial Year 2026-27

The Board has re-appointed M/s. Sohan Lal Jalan & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2026-27 at the Board Meeting held on 14th May, 2026.

The aforesaid firm is not related to any of the Directors in the Company.

M/s. Sohan Lal Jalan & Associates is a **Practicing Cost Accountants** having **Firm Registration No. 000521**. Mr. Jalan has 40+ years of work experience in the fields of Finance, Accounts, Costing, Budgeting, MIS Installation & Implementation, Taxation and Statutory Compliance in various industries of large corporate houses holding the position of Manager, General Manager, Vice President, Chief Financial Officer and Chief Executive Officer.

He is the Fellow Member of the Institute of Cost Accountants of India (ICAI) since 1980 and holds the certificate of practice.

He has also successfully completed LL.B. in 1981 and B.Com (Hons.) in 1977 from Calcutta University.

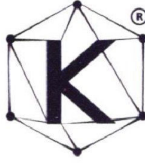
b) Appointed Mr. Hunny Bhalotia (DIN: 11101662) as the Additional Non-Executive Independent Director of the Company

The Board has appointed Mr. Hunny Bhalotia as an Additional Non-Executive Independent Director of the Company at the Board Meeting held on 14th May, 2026 for a term of 5 years, subject to approval by the Shareholders of the Company in order to fill the casual vacancy caused due to resignation of Mr. Rajiv Adukia (DIN: 10371673).

Mr. Hunny Bhalotia is a Chartered Accountant in Practise having **Membership No. 257985** and is a proprietor of M/s. H Bhalotia & Associates, Chartered Accountant (**FRN: 026342S**). He has vast experience of over 5 years in Financial Management, Auditing, Direct and Indirect Taxation, Internal Control, Business Planning, Due Diligence and Strategic Planning.

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He is **not related** to any Director and his office shall not be eligible for retirement by rotation. Further, he is not holding any shares in the Company.

He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is not holding Directorship/Committee Membership in any other listed company.

c) Re-appointment of Mr. Hanuman Prasad Agarwal (DIN: 00654218) as the Managing Director of the Company.

Mr. Hanuman Prasad Agarwal (DIN: 00654218) holds a Bachelor's degree in Commerce and has 37 years of experience in the Wire Industry. He has in-depth understanding of the Wire Market. Being a dynamic marketing personality, he looks after the entire operations of the Company directly with the support of a strong team.

He is relative of Mr. Naresh Kumar Agarwal (DIN: 01020334), Chairman cum Whole-time Director and Mr. Ankush Agarwal (DIN: 08071021), Whole-time Director. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is not holding Directorship/Committee Membership in any other listed company. He is holding 12,00,000 equity shares in the Company.

d) Re-appointment of Mr. Naresh Kumar Agarwal (DIN: 01020334) as the Whole-time Director cum Chairman of the Company

Mr. Naresh Kumar Agarwal (DIN: 01020334) holds a Commerce Graduate. He has 42 years of experience along with an unmatched exuberance in providing creative and innovative ideas to update the products.

He is relative of Mr. Ankush Agarwal (DIN: 08071021), Whole-time Director and Mr. Hanuman Prasad Agarwal (DIN: 00654218), Managing Director. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is not holding Directorship/Committee Membership in any other listed company. He is holding 1,75,10,787 equity shares in the Company.

Kritika Wires Limited



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e) Re-appointment of Mr. Ankush Agarwal (DIN: 08071021) as the Whole-time Director cum Chairman of the Company.

Mr. Ankush Agarwal (DIN: 08071021) holds a Bachelor's degree in Technology. He has wide experience of around 7 years in the field of technology, marketing and administration.

He is relative of Mr. Naresh Kumar Agarwal (DIN: 01020334), Chairman cum Whole-time Director and Mr. Hanuman Prasad Agarwal (DIN: 00654218), Managing Director. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is not holding Directorship/Committee Membership in any other listed company. He is not holding any equity shares in the Company.

For Kritika Wires Limited

Komal Kanodia

(Company Secretary and Compliance Officer)

Membership No.: 69234

Kritika Wires Limited

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