Shalimar
Wires Industries Limited

SW: SEC:028
25th August, 2026

The General Manager
BSE Limited
Dept. of Corporate Services
Floor 1, P J Towers,
Dalal Street
Mumbai- 400 001.

Dear Sir,

Ref: Company Code No. 532455

Sub : Summary of the proceedings of the Extra-Ordinary General Meeting

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra-Ordinary General Meeting (EGM) of the Members of the Company commenced today at 11:30 a.m. i.e, Tuesday, the 25th August, 2026 through Video Conferencing/other Audio-Visual Means (VC/OAVM) and concluded at 11:58 a.m.

78 (Seventy eight) Members including 6 (six) authorized representatives of Bodies Corporate were present at the Meeting.

Mr. Sunil Khaitan, Chairman of the Company took the Chair at 11:30 a.m. and called the meeting to order since requisite quorum was present.

The Chairman welcomed all the members and informed that the EGM has been held through VC/OAVM in compliance with the circulars and guidelines issued by the MCA, Govt. of India and SEBI. He also informed that the Company has taken all necessary steps to ensure that the members were provided with the facilities to participate at the EGM and vote on the item being considered at the EGM.

The Chairman welcomed Mr. Vedant Khaitan, Joint Managing Director, Mr. Parmanand Tiwari, Dr. Rajiva, Mrs. Trishna Guha, and Mr. Sanjay Kumar Kaushik Directors present at the EGM through VC/OAVM in this meeting. He further informed that the President & CFO, Company Secretary and Mr. M.R. Goenka, Secretarial Auditors and the Scrutinizer were also present at the EGM through VC/OAVM.

He then asked Company Secretary to provide general instructions to the members regarding participation in this meeting.

The Company Secretary informed that –

- Facility of casting votes by remote e-voting was provided to Members from 21st August, 2026 (9:00 a.m.) to 24th August, 2026 (5:00) p.m.

- Members present at the meeting and who have not voted earlier through remote e-voting can cast their vote during the EGM through e-voting facility from the voting page on NSDL e-voting website.

- Mr. Mohan Ram Goenka, Practising Company Secretary has been appointed as Scrutinizer to scrutinize the votes cast through e-voting during the EGM and during remote e-voting period.

The Chairman further informed that the Notice dated 4th July, 2026 convening the Extra-Ordinary General Meeting was taken as read.

A brief summary of the resolution passed is mentioned below.

Special Business:

1. **Special Resolution :**

   - Appointment of Mr. Sanjay Kumar Kaushik (DIN: 00329013) as a Non-Executive Non-Independent Director of the Company, whose office shall be liable to determination by retirement of directors by rotation, on the terms and conditions including remuneration as set out in the Explanatory Statement.

He then invited the registered members to ask questions if any related to appointment of Mr. Sanjay Kumar Kaushik as Non-Executive Non-Independent Director of the Company. The following 9 (nine) shareholders registered as speakers out of which 5 (Five) shareholders raised their questions on the concerned agenda which were replied by Mr. S.K. Kejriwal, Company Secretary.

Name of the speakers

1	BIMAL KRISHNA SARKAR
2	MANAS BANERJEE
3	SUJAN MODAK
4	LOKESH GUPTA
5	TARAK NATH CHAKRABORTY
6	SUBHASH KAR
7	LILY PRADHAN
8	DIPAYAN PRADHAN
9	AMIT KUMAR BANERJEE

The Chairman then stated that the voting results on the resolutions on remote e-voting and e-voting at the EGM along with the consolidated Scrutinizer's Report shall be communicated to the exchanges and the same will be placed on the Company's website and the website of National Securities Depository Limited (NSDL) within the stipulated time limits.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Shalimar Wires Industries Ltd.

SURESH KUMAR KEJRIWAL Digitally signed by SURESH KUMAR KEJRIWAL
Date: 2026.08.25 13:40:05 +05'30'

S.K. Kejriwal
Company Secretary