

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
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board in its Meeting held today i.e. 11th August, 2026, approved the appointment of Ms. Jaya Ashok Bhardwaj (ACS: 37912) as Company Secretary and Compliance Officer and designated as Key Managerial Personnel (KMP) of the Company, with effect from 11th August, 2026.

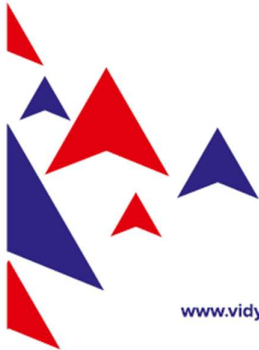
Further, she has been authorized for the purpose of determining the materiality of any event or information and making disclosures to the Stock Exchanges under Regulation 30(5) of Listing Regulations.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 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

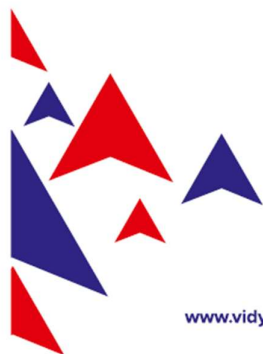
Mfgs. of Insulated Copper Conductors

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 Ms. Jaya Ashok Bhardwaj, a qualified Company Secretary (ACS: 37912) as Company Secretary and Compliance Officer designated as Key Managerial Personnel (KMP) of the Company.
Date of Appointment/Cessation (as applicable) and term of appointment	With effect from 11 th August, 2026 Term of appointment: Appointment of Ms. Jaya Ashok Bhardwaj (ACS: 37912) as Company Secretary and Compliance Officer designated as Key Managerial Personnel (KMP) of the Company.
Brief profile (in case of appointment)	Ms. Jaya Ashok Bhardwaj (ACS: 37912), an Associate Member of the Institute of Company Secretaries of India (ICSI), brings over 12 years of rich professional experience across Corporate Laws, Secretarial Compliance, and Corporate Governance. She has demonstrated proficiency in regulatory compliance under the Companies Act, SEBI Regulations, Listing Regulations, and matters concerning the Registrar of Companies (ROC), for both Listed and Private Companies. Backed by a sound understanding of regulatory frameworks, governance best practices, and proactive stakeholder engagement, she remains dedicated to upholding high compliance standards and ensuring efficient secretarial operations across organizations.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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