



SW:SEC:009
May 29, 2026

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

Ref : Company Code No. 532455

Sub: Outcome of Board Meeting held on 29th May, 2026

Dear Sirs,

The Board of Directors in their meeting held on 29th May, 2026, approved the following :

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. Audited Accounts of the Company for the year ended 31st March, 2026.
3. Reappointment of M/s. Mitra Bose & Associates as Cost Auditors of the Company for the Financial year 2026 - 2027.
4. Reappointment of M/s. ARVG & Associates, Chartered Accountants as Tax Auditors for the financial year 2026-27.
5. Reappointment of M/s. Chaturvedi & Co. Chartered Accountants as Internal Auditors for the financial year 2026-27.
6. Increase in remuneration of M/s. Khandelwal Ray & Co. Statutory Auditors of the Company.
7. Reappointment of Mr. Sunil Khaitan as Chairman & Mg. Director of the Company for a period of 3 years.
8. Reappointment of Mr. Vedant Khaitan as Joint Managing Director of the Company for a period of 3 years .
9. The 30thAnnual General Meeting (AGM) of the Company shall be held on Tuesday, the 30th June, 2026 at 11.00 AM through Video Conferencing/ Other Audio Visual Means.

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swiho@shalimariwires.com, Website : www.shalimariwires.com
CIN : L74140WB1996PLC081521

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Further, as per BSE circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that the directors being re-appointed are not debarred from holding the office of director by virtue of SEBI order or any other such authority.

This is for your information and record.

Yours faithfully,
For Shalimar Wires Industries Ltd.

S.K. Kejriwal
Company Secretary

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