



wires & fabriks

● **WIRES AND FABRIKS (S. A.) LIMITED**

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone : 91-33- 4407 3873

E-mail : wfc@wirefabrik.com

Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

● **PAPER MACHINE CLOTHING**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Date: 04.08.2026

Scrip Code: BSE-507817

Dear Sir,

Sub.: Board Meeting Intimation - Unaudited Financial Results for the Quarter ended 30th June, 2026

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 11th August, 2026 to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, WIRES AND FABRIKS (S.A.) LIMITED


Bishwajit Singh
Company Secretary & Compliance Officer
Membership No. A38395



we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● E-mail: info@wirefabrik.com