



SW:SEC:006
May 22, 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

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform you that a meeting of the Board of Directors of the Company will be held through audio-visual means on Friday, the 29th May, 2026 inter alia, to consider and approve 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 Mr. Sunil Khaitan as Chairman & Mg. Director of the Company.
4. Reappointment of Mr. Vedant Khaitan as Joint Managing Director of the Company.
5. Time, date and venue of the 30th Annual General Meeting of the Company.

Further, the trading window for designated employees and their immediate relatives for dealing in equity shares of the company under the Provision of Insider Trading Regulations, 2015 which has closed on 1st April, 2026 will remain closed till 48 hours after the declaration of unaudited financial results of the company for the quarter ended 31st March, 2026.

Thanking you,

Yours faithfully,
For Shalimar Wires Industries Ltd.

S.K. Kejriwal
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
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CIN : L74140WB1996PLC081521