

Date: 11th August, 2026

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Script Code: 544633	Trading Symbol: VIDYAWIRES

Dear Sir/Madam,

Subject: Updated list of Key Managerial Personnel authorised to determine materiality of an event or information and to make disclosures to the Stock Exchanges, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors at its Meeting held on 11th August, 2026 has updated the list of Key Managerial Personnel authorised to determine the materiality of an event or information and to make the requisite disclosures to the Stock Exchanges, as set out below:

Name of KMP	Designation	Contact Details
Mr. Shyamsundar Rathi	Chairman & Whole Time Director	Vidya Wires Limited Address: Plot No.8/1-2, GIDC, Vithal Udyognagar-388 121 Dist. Anand-Gujarat, India
Mr. Shailesh Rathi	Managing Director	
Mr. Naveen Pachisia	Chief Financial Officer	
Ms. Jaya Ashok Bhardwaj	Company Secretary and Compliance Officer	Email Id: cs@vidyawire.com Telephone Number: +91 7801987100

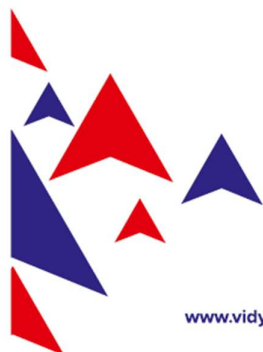
Kindly take the same on your record.

Thanking you,

For Vidya Wires Limited,



Shyamsundar Rathi
Chairman & Whole Time Director
DIN: 00410015



www.vidyawire.com

VIDYA WIRES LIMITED
(Formerly known as VIDYA WIRES PRIVATE LIMITED)

Factory Address

(Unit-1)
123, Vithal Udyognagar
Vallabh Vidyanagar - 388 121
Dist. Anand - Gujarat, INDIA

CIN : L31300GJ1981PLC004879

Regd. Office & Factory Address

(Unit-3)
Plot No 8/1-2, GIDC, Vithal Udyognagar
Vallabh Vidyanagar - 388 121
Dist. Anand - Gujarat, INDIA

Mfrs. of Insulated Copper Conductors

Landline Number

+91 74340 38300-303
inquiry@vidyawire.com