

Date: 06th 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: Intimation of Board Meeting Date under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2026, inter alia, to transact the following item of businesses:

1. To consider and approve the un-audited Financial Results of the Company, on Standalone and Consolidated basis, for the First quarter and three months' period ended 30th June, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Recommendation of Final Dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31st March, 2026, for approval of the Members at the ensuing 44th Annual General Meeting of the Company and
3. Any other matter with the permission of the Chairman and majority of the Directors present.

We refer to our letter dated 23rd June, 2026, whereby the Company had intimated the Stock Exchanges regarding the closure of the Trading Window for dealing in the equity shares of the Company by the Directors, Key Managerial Personnel, Designated Persons and their Immediate Relatives, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

The Trading Window was closed with effect from the end of the quarter until the expiry of 48 hours after the declaration/publication of the un-audited Financial Results of the Company for the first quarter and three months' period ended 30th June, 2026. Accordingly, upon declaration/publication of the Financial Results on 11th August, 2026, the Trading Window shall remain closed until 48 hours thereafter and shall re-open from Friday, 14th August, 2026.

Please take the above information on record.

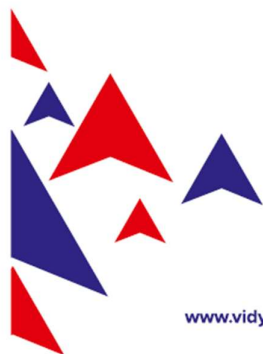
Thanking you,

For Vidya Wires Limited

(Formerly Known as Vidya Wires Private 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, 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

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