



KRITIKA
WIRED DIFFERENTLY

Date: 7thDecember, 2023

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol- KRITIKA

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Tuesday, 19th December, 2023 as the record date for the purpose of deciding the members who shall be eligible to allotment of Bonus Shares in the proportion of 2 (Two) Bonus Equity Share of Rs. 2/- (Rupees Two Only) each, for every 1 (One) fully paid up Equity Share of Rs. 2/- (Rupees Two Only) each.

Kindly take the same on your record and acknowledge.

Thanking you,
For **Kritika Wires Limited**

Mahesh Kumar Sharma
(Company Secretary and Compliance Officer)
Membership No.: 42926

Kritika Wires Limited