

KRITIKA
WIRED DIFFERENTLY

Date: 6th July, 2022

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

Sub: Intimation of Book Closure and Record Date

Ref: Disclosure under Regulation 42 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The 18th Annual General Meeting (AGM) of the Company will be held on Friday, 29th July, 2022 at 2.00 p.m. at the Corporate Office at Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156.

Book Closure:

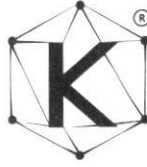
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd July, 2022 to 29th July, 2022 (both days inclusive) for the purpose of:

- a) 18th Annual General Meeting;
- b) payment of final dividend, if approved by the members in AGM.

Record Date:

The shareholders of the Company who hold shares as on the close of business hours on Friday, 22nd July, 2022 (viz the record date) will be eligible for final dividend, if approved by the shareholders at the ensuing Annual General Meeting.

Kritika Wires Limited



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E-Voting Period:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting all the items of business as set out in the Notice of the 18th Annual General Meeting.

The remote e-voting period begins on Tuesday, 26th July, 2022 at 9.00 A.M. (IST) and ends on Thursday, 28th July, 2022 at 5.00 P.M. (IST). The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date 22nd July, 2022.

This is for your information and records.

Thanking You.

Yours faithfully,

For Kritika Wires Limited

KRITIKA WIRES LTD

Mahesh Kr. Sharma

Company Secretary

Mahesh Kumar Sharma

(Company Secretary and Compliance Officer)

Membership No.: 42926

Kritika Wires Limited

Regd Office 1A, Bonfield Lane Kolkata 700 001 West Bengal India t +91 33 40037817 e sales@kritikawires.com w www.kritikawires.com
Corporate Office Unit No. 201 2nd Floor Bus Terminus & Commercial Complex Plot-BG-12, AA-I, New Town Pride Hotel Building t +91 33 2986 2140 / 2142
Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313 CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5