



KRITIKA
WIRED DIFFERENTLY

Date: 05th February, 2026

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: Outcome of the Board Meeting dated 5th February, 2026.
Ref: Disclosure under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 5th February, 2026 had transacted the following business:

- a) Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.
- b) Took note of the resignation of Mr. Mahesh Kumar Sharma, (ACS-42926) from the post of Company Secretary and Compliance Officer w.e.f. closure of Business hours of 20th January, 2026.

In this regard, enclosed please find herewith the followings:

- a) A copy of unaudited financial results along with Limited Review Report.
- b) Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

The meeting commenced at 02:00 PM and concluded at 04:30 P.M.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Kritika Wires Limited

Naresh Kumar Agarwal
Director (DIN-01020334)
Encl: As above

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-IB, New Town Pride Hotel Building
Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313 CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5



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Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Resignation of Mr. Mahesh Kumar Sharma (ACS-42926) as Company Secretary & Compliance Officer of the Company.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment	20 th January, 2026 (w.e.f closure of business hours)
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO THE BOARD OF DIRECTORS OF
KRITIKA WIRES LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of KRITIKA WIRES LIMITED ("the Company"), for the quarter and nine months ended 31st December, 2025 ('the Statement'). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), we have initialed the Statement for identification purposes.
2. This statement is the responsibility of the company's management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS - 34") notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder from time to time and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.P. Agrawal & Co.
Chartered Accountants
Firm's Registration No. 302082E

Rakesh Singh

(CA. Rakesh Kumar Singh)
Partner
Membership No. 066421
UDIN: 26066421PNMLVV8836

Place of Signature: Kolkata
Date: 5th February, 2026



GSTN :
19AACFG8964F1Z2

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KRITIKA WIRES LIMITED
 Regd. Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001, West Bengal, India
 CIN - L27102WB2004PLC098699, Phone No. (033) 40037817
 Website: www.kritikawires.com, Email: compliance@kritikawires.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(Rs. in lakh except per share data)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31st December, 2025	30th September, 2025	31st December, 2024	31st December, 2025	31st December, 2024	31st March, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I. Revenue from operations	16,113.43	17,962.56	17,893.43	54,761.61	50,583.59	74,498.36
II. Other income	138.14	65.83	268.23	290.27	679.74	1,537.14
III. Total Income (I + II)	16,251.57	18,028.39	18,161.66	55,051.88	51,263.33	76,035.50
IV. Expenses						
Cost of raw material and components consumed	14,057.30	17,129.59	17,012.81	49,856.82	47,232.63	69,889.44
(Increase)/decrease in inventories of finished goods and work-in-progress	838.03	(805.34)	(412.35)	944.00	(683.30)	(635.23)
Employee benefits expense	178.21	184.51	151.09	509.59	482.86	646.86
Finance costs	96.20	126.09	156.19	322.32	361.29	548.56
Depreciation and amortization expense	103.49	103.29	113.62	309.56	310.04	404.27
Other expenses	756.40	951.75	854.46	2,363.98	2,645.13	3,701.36
Total Expenses	16,029.63	17,689.89	17,875.82	54,306.27	50,348.65	74,555.26
V. Profit Before Exceptional Items and Tax (III-IV)	221.94	338.50	285.84	745.61	914.68	1,480.24
VI. Exceptional Items (Refer note no. 6)	-	187.55	-	187.55	-	-
VII. Profit Before Tax (V-VI)	221.94	150.95	285.84	558.06	914.68	1,480.24
VIII. Tax expense						
Current tax	67.37	42.89	75.45	161.53	239.71	379.76
Deferred tax	(8.44)	(5.58)	(1.53)	(17.75)	1.25	87.00
IX. Profit for the period/ year (VII-VIII)	163.01	113.64	211.92	414.28	673.72	1,013.48
X. Other Comprehensive Income						
(i) Items that will not be reclassified to Profit or Loss	(2.49)	(2.72)	(4.19)	(7.47)	(12.57)	(9.05)
(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	0.63	0.69	1.05	1.88	3.16	2.28
Total Other Comprehensive Income	(1.86)	(2.03)	(3.14)	(5.59)	(9.41)	(6.77)
XI. Total Comprehensive Income for the period/year (IX+X)	161.15	111.61	208.78	408.69	664.31	1,006.71
XII. Paid-up Equity share capital [Face value of Rs. 2/- each]	5,325.60	5,325.60	5,325.60	5,325.60	5,325.60	5,325.60
XIII. Other equity						4,114.80
XIV. Earnings per equity share (not annualised for the interim periods):						
Basic (Rs.)	0.06	0.04	0.08	0.16	0.25	0.38
Diluted (Rs.)	0.06	0.04	0.08	0.16	0.25	0.38
(See accompanying notes to the financial results).						



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Notes:

1. The unaudited financial results are prepared in accordance with applicable accounting standards i.e. Ind AS, as prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended.
2. The above unaudited financial results for the quarter and nine months ended 31st December, 2025 were reviewed by the Audit Committee and thereafter approved by the Board of directors at their respective meetings held on 5th February, 2026.
3. The above unaudited financial results have been reviewed by the Statutory Auditors as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. These unaudited financial results will be made available on Company's website viz. www.kritikawires.com and The National Stock Exchange India Limited viz. www.nseindia.com.
5. Since the company's business activity primarily falls within a single business segment i.e. manufacturing, exporting and supplying of Industrial steel wires and galvanized wires, the disclosure requirement of Indian Accounting Standard (Ind AS 108) 'Operating Segments' is not applicable to the Company.
6. The provision for disputed entry tax liability has been made @ 75% for the outstanding tax amounting to Rs.250.07 lakh for the year 2013-14 to 2017-18 under The West Bengal Sales Tax (Settlement of Dispute) (Amendment) Act, 2025.
7. Pursuant to the implementation of the New Labour Codes with effect from 21 November, 2025 (the supporting Rules are yet to be notified), the Company has reassessed its employee benefit obligations and recognised appropriate incremental expenses for the quarter and nine months ended 31st December, 2025, under employee benefit expenses as past service cost. The Company is in the process of evaluating other possible impacts if any. However, the management is of the view that impact, if any, is unlikely to be material.
8. The figures for the previous periods'/years' have been rearranged wherever necessary.

For and on behalf of Board of Directors

Hanuman Prasad Agarwal.

Hanuman Prasad Agarwal
(Managing Director)



Phone No. +91-33-40037817

Place : Kolkata

Dated : 05.02.2026