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**Scrip Code: 544003; Scrip Symbol: PLAZACABLE
ISIN: INE0INJ01017**

Subject: Public Notice of 18th Annual General Meeting of Plaza Wires Limited (“the Company”)

Dear Madam/Sir(s),

In compliance with Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the Public Notice (advertisement) published in Newspaper dated September 05, 2024 in Jansatta (Hindi), regarding the 18th Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024 at 12.30 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

The above-mentioned Notice is also hosted on the website of the Company at www.plazawires.in.

Kindly take the above details on record.

Thanking you,

For Plaza Wires Limited

**Aditya Gupta
Whole-time Director
DIN: 07625118**

**Place: New Delhi
Date: September 06, 2024**

Encl.: As above

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

Phone : +91(011)-66369696 • E-mail : feedback@plazacables.com • Website : www.plazacables.com

CIN : U31300DL2006PLC152344

