

SW:SEC:033
July 12, 2024

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

Ref : Company Code No. 532455

Dear Sir,


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform you that a meeting of the Board of Directors of the Company will be held through audio-visual means on Thursday, the 18th July, 2024 to consider and approve the revised credit facility sanctioned by Kotak Mahindra Bank Ltd.

Thanking you,

Yours faithfully,

For Shalimar Wires Industries Ltd.

**SURESH KUMAR
KEJRIWAL**

 Digitally signed by SURESH
KUMAR KEJRIWAL
Date: 2024.07.12 14:56:41 +05'30'

**S.K. Kejriwal
Company Secretary**