

SW:SEC:026  
25<sup>th</sup> June, 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

Sub : Intimation of Book Closure for the purpose of Annual General Meeting of the Company to be held on Friday, 26<sup>th</sup> July, 2024.

Dear Sir,

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Registrar of Members and Share Transfer Register of the Company will remain closed from Saturday, the 20<sup>th</sup> July, 2024 to Friday, the 26<sup>th</sup> July, 2024 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 26<sup>th</sup> July, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Shalimar Wires Industries Ltd.**

SURESH KUMAR

KEJRIWAL

S.K. Kejriwal

Company Secretary

Digitally signed by SURESH  
KUMAR KEJRIWAL  
Date: 2024.06.25 15:25:24 +05'30'

Encl : as above

**SHALIMAR WIRES INDUSTRIES LIMITED**

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10

Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com

CIN : L74140WB1996PLC081521