

SW: SEC:025
June 25, 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 28th Annual General Meeting of the Company (AGM) and
"cut-off" date to determine members, who shall be entitled to cast their
vote by electronic means on business to be transacted at the AGM**

Dear Sirs,

The Board of Directors have decided to hold the 28th Annual General Meeting of the Company on Friday, the 26th July, 2024 at 11:00 a.m. through video conferencing (VC) or other audio-visual means (OAVM).

In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **19th July, 2024 as the cut-off** date to determine members who shall be entitled to cast their vote by electronic means, on the businesses to be transacted at the forthcoming Annual General Meeting.

The remote e-voting period for the AGM shall commence on **Tuesday, the 23rd July, 2024 at 09.00 AM and ends on Thursday, the 25th July, 2024 at 05.00 PM.**

Consequently, the same cut-off date of 19th July, 2024 would also determine members who do not cast their vote electronically, to cast their vote at the said AGM on 26th July, 2024.

The Company would be availing e-Voting services of National Securities Depository Limited (NSDL).

Thanking you,

Yours faithfully,

For Shalimar Wires Industries Ltd.

SURESH KUMAR KEJRIWAL Digitally signed by SURESH KUMAR KEJRIWAL
Date: 2024.06.25 15:26:33 +05'30'

S.K. Kejriwal

Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED

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CIN : L74140WB1996PLC081521