

SW:SEC:029  
27<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: Newspaper publication regarding 28<sup>th</sup> Annual General Meeting  
Pre-dispatch of notice to shareholder

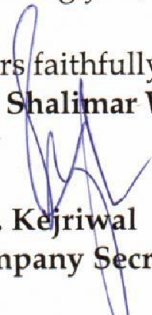
Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisements, published in "Financial Express" (all Editions) and EKDIN (Bengali) on 26<sup>th</sup> June, 2024 intimating the shareholders regarding 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 26<sup>th</sup> July, 2024 at 11.00AM, before dispatch of Notice of AGM and Annual Report for the financial year ended 31<sup>st</sup> March, 2024.

Notice of AGM, Annual Report for the FY 2023-24 and other related information will be submitted in due course of time.

Thanking you,

Yours faithfully,  
For **Shalimar Wires Industries Ltd.**

  
S.K. Kejriwal  
Company Secretary

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



