

BSE Limited Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400001

Willingar - 40000

WIRES AND FABRIKS (S. A.) LIMITED

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone: 91-33-4012 4012 E-mail: wfcal@wirefabrik.com Website: www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY CIN: L29265WB1957PLC023379

■ PAPER MACHINE CLOTHING ■ PAPER MAKING CHEMICALS

Date: 13.02.2023

Scrip Code: BSE-507817

Dear Sir,

Sub.: Approval for Expansion and Modernisation Project

Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015

The Board of Directors at their meeting held on 13.02.2023, approved the project for expansion and modernisation to procure machines/equipments and buildings to improve technology/quality, add additional products and optimise capacities, etc. at the existing location at Industrial Area, Jhotwara, Jaipur. The project is expected to be completed by March 2025.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, WIRES AND FABRIKS (S.A.) LIMITED

Jaspreet Singh Dhir Company Secretary & Compliance Officer Membership No. A40826