



**wires & fabriks**

•  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

- **WIRES AND FABRIKS (S. A.) LIMITED**  
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA  
Phone : 91-33-4012 4012  
E-mail : wfc@wirefabrik.com  
Website : www.wirefabrik.com  
  
**AN ISO 9001 - 2015 COMPANY**  
**CIN : L29265WB1957PLC023379**
- ☐ PAPER MACHINE CLOTHING ☐ PAPER MAKING CHEMICALS

Date: 01.08.2025

Scrip Code: BSE-507817

Dear Sir,

**Sub.: Board Meeting Intimation - Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 8th August, 2025 to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025.

This is for your information and records.

Thanking You,

Yours Faithfully,

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

**Bishwajit Singh**  
**Company Secretary & Compliance Officer**  
**Membership No. A38395**

***we take quality seriously***

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