



wires & fabriks

• **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

NOTICE TO SHAREHOLDERS

(100 Days Campaign - "Saksham Niveshak")

In pursuance of the circular issued by the Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), dated 16th July 2025, Wires and Fabriks (S.A) Limited ("the Company") is pleased to inform its shareholders about the launch of a 100 Days Campaign - "Saksham Niveshak", from 28th July 2025 to 6th November 2025.

The purpose of this campaign is to proactively engage with shareholders and assist them in:

- Updating their KYC and nomination details,
- Resolving issues related to unclaimed/unpaid dividends and shares, and
- Claiming their rightful entitlements directly from the Company, thereby avoiding transfer of their unclaimed dividends and shares to the Investor Education and Protection Fund (IEPF) as mandated under Sections 124 and 125 of the Companies Act, 2013.

Prior to this campaign, the Company has already been guiding shareholders to claim their pending dividends by sending reminders and encouraging timely updation of details. Under the 100 Days Campaign - "Saksham Niveshak", these efforts are being intensified to help shareholders update records and claiming their rightful entitlements, thereby preventing transfer of dividends and shares to the IEPF Authority.

Action Required from Shareholders

Members who are yet to update details like Aadhaar-linked PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details (Bank Name and Branch, Bank Account Number, MICR, IFSC Code and cancelled cheque) and specimen signature for their corresponding physical Folio numbers, are urged to furnish the same by submitting the prescribed forms duly filled and signed to the Registrar and Share Transfer Agent (RTA) by email at absconsultant99@gmail.com or by sending a physical copy to the Company's RTA ABS Consultants Pvt. Ltd. having address at 99, Stephen House, 6th Floor, 4 B.B.D Bag, Kolkata 700001.

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 • PHONE : (91) 0141-2341722 • FAX : (91) 0141-2340689 • E-mail : info@wirefabrik.com



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Required Forms and Documents

Form	Purpose
Form ISR-1	Registration of PAN, KYC details or Changes/ updations thereof (Duly filled and signed, with self-attested KYC documents)
Form ISR-2	Updation of signature of securities holder (Duly filled and signed, with banker's attestation of your signature and original cancelled cheque with your name printed or self-attested bank passbook/statement)
Form ISR-3	Opting-out of Nomination by holders of physical securities
Form SH-13	For adding a nominee
Form SH-14	Cancellation or Variation of Nomination

You can also download these forms from the Company's website, www.wirefabrik.com or RTA's website, i.e., www.absconsultant.in. Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/ modifying their details with their respective Depository Participants (DPs). The Company will in due course of time send letters/emails (as applicable) mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. During this campaign, all the shareholders who have not claimed their Dividend for any Financial Years from 2017-18 (dividend claimable up to 10.09.2025) to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority. This notice is available on the Company's website at www.wirefabrik.com and the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Shareholders are kindly requested to take note of the above instructions and act accordingly.

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Contact for Queries:

M/s ABS Consultants Private Limited

99, Stephen House,

6th Floor, 4 B.B.D Bag, Kolkata 700001

Email: absconsultant99@gmail.com

Contact: [033-22301043](tel:033-22301043) / [22430153](tel:22430153)

For further assistance related to the 100 Days Campaign - "Saksham Niveshak", shareholders may also write to the Company at cs@wirefabrik.com

For, Wires and Fabriks (S.A.) Limited

Sd/-

Bishwajit Singh

Company Secretary

Place: Kolkata

Date: 26th August, 2025