



wires & fabriks

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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: 05.11.2025

Scrip Code: BSE-507817

Dear Sir,

Sub.: Board Meeting Intimation – Unaudited Financial Results for the Quarter and Half Year ended 30th September, 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 Thursday, 13th November, 2025 to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 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

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