



**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- 4407 3873  
E-mail : wfc@wirefabrik.com  
Website : www.wirefabrik.com
- **AN ISO 9001 - 2015 COMPANY**  
**CIN : L29265WB1957PLC023379**
- **PAPER MACHINE CLOTHING**

Date: 03.02.2026

Scrip Code: BSE-507817

Dear Sir,

**Sub.: Board Meeting Intimation – Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 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 Tuesday, 10th February, 2026 to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025.

This is for your information and records.

Thanking You,

Yours' faithfully,

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

**Bishwajit Singh**  
**Company Secretary and Compliance Officer**  
**M. No. A38395**

Encl.: As above

***we take quality seriously***

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