PLAZA CABLES®

Your Powerful Partner
PLAZA
ISO : 9001

PWL/Stock Exchanges/2026-27/25 10th November, 2026

To, The General Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra (E), -Mumbai-400051 Scrip Code: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code:544003

Dear Sir/Madam,

Subject: Prior Intimation of Meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026 at the registered office A-74, Okhla Industrial Area, Phase-2, New Delhi-110020 at 12:30 P.M. *inter-alia*, to transact the following Businesses:

1. To consider, approve and take on record the Un-Audited Financial results of the Company for the quarter and half year ended on September 30, 2026 along with the Limited Review Report thereon received from the Statutory Auditor of the Company;

2. Any Other Business with the Permission of the Chair.

Further, as intimated earlier by our letter dated 28th September, 2026 captioned "Intimation for closure of Trading Window", the trading window closure period shall remain closed for designated employees/persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and half year ended on September 30, 2026.

The aforesaid information will also be hosted on the Company's website at www.plazawires.in.

You are requested to take the same on records.

Yours faithfully,
For **Plaza Wires Limited**

SANJAY GUPTA
Digitally signed by SANJAY GUPTA
Date: 2026.11.10 15:16:05 +05'30'

Sanjay Gupta
Managing Director
DIN:00202273