



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: 10.02.2026

Scrip Code: BSE-507817

Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e February 10, 2026 have interalia, considered, approved, and taken on record the following:

- a) Approval of Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025 as approved by the Board of Directors in its Meeting held on 10th February, 2026, along with the Limited Review Report of the Statutory Auditor of the Company for the said period. Copy of the same attached herewith.
- b) Reconstitution of various Committees of the Board with effect from April 01, 2026. The composition of the reconstituted committees is provided in **Annexure – I**

The above information is also available on the website of company at www.wirefabrik.com . The meeting commenced at 1:30 p.m. and concluded at 2:30 p.m.

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

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



Jain Shrimal & Co.

Chartered Accountants

62, Gangwal Park, M. D. Road, Jaipur-302004

T-0141-2613966, E- legal@jainshrimal.com, W-www.jainshrimal.com

LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

Review report to
The Board of Directors
Wires and Fabriks (S.A.) Limited
Kolkata

We have reviewed the accompanying statement of unaudited financial results of Wires and Fabriks (S.A.) Limited ("the Company") for the quarter and nine months ended 31st December, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Jain Shrimal & Co.
Chartered Accountants
Firm Registration No. 001704C

Place: Jaipur
Date: 10.02.2026




(Anshul Chittora)

Partner

Membership No. 414627
UDIN: 26414627XDSNZR9444

WIRES & FABRIKS (S.A.) LIMITED

Regd. Off. 7, C. R. Avenue, Kolkata -700 072

E-mail : ig@wirefabrik.com, CIN : L29265WB1957PLC023379

(Rs. In Laes)

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31 st December, 2025

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.25	30.09.25	31.12.24	31.12.25	31.12.24	31.03.25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Revenue from operations	2939.62	2934.16	2920.78	8668.56	8244.51	10902.41
2 Other income	3.30	10.87	3.73	34.61	113.84	122.17
3 Total Income (1+2)	2942.92	2945.03	2924.51	8703.17	8358.35	11024.58
4 Expenses						
(a) Cost of materials consumed	523.00	525.18	905.55	1713.83	2570.01	3253.97
(b) Purchase of stock-in-trade	57.51	0.00	85.32	65.14	151.35	186.67
(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	270.62	264.38	24.34	505.91	-113.15	-452.06
(d) Employee benefits expenses	422.55	432.64	412.64	1279.60	1190.20	1622.26
(e) Finance costs	225.50	255.29	148.82	747.61	418.61	740.56
(f) Depreciation & amortisation expenses	353.22	352.25	203.96	1056.41	680.67	933.17
(g) Other Expenditure	1070.56	1096.22	1061.36	3292.31	3300.14	4529.10
Total expenses (4)	2922.96	2925.96	2841.99	8660.81	8197.83	10813.67
5 Profit/ (Loss) before exceptional items & tax (3-4)	19.96	19.07	82.52	42.36	160.52	210.91
6 Exceptional Items	-	-	-	-	-	-
7 Profit/ (loss) before tax (5-6)	19.96	19.07	82.52	42.36	160.52	210.91
8 Tax Expenses						
(a) Current tax	0.35	0.00	-0.15	0.35	-0.15	-0.15
(b) Deferred tax	11.92	16.58	13.61	30.62	41.14	60.73
9 Profit / (loss) for the period (7-8)	7.69	2.49	69.06	11.39	119.53	150.33
10 Other comprehensive income (Net)	-	-	-	-	-	0.08
11 Total comprehensive income for the period (9+10) (comprising profit/ (loss) and other comprehensive income for the period)	7.69	2.49	69.06	11.39	119.53	150.41
12 Paid-up equity share capital (face value Rs.10/- per share)	305.63	305.63	305.63	305.63	305.63	305.63
13 Reserves (excluding Revaluation Reserve)						4727.37
14 Earning per share (not annualised, In Rs.):						
(a) Basic	0.25	0.08	2.26	0.37	3.91	4.92
(b) Diluted	0.25	0.08	2.26	0.37	3.91	4.92

Notes:

- The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors in their meetings held on 10th February, 2026
- Previous year/ quarter figures have been re-arranged/ re-grouped wherever considered necessary.

Place : Jaipur

Date : 10.02.2026



for Wires & Fabriks (S.A.) Ltd.

M. Khaitan (Managing Director)
(DIN-00459612)



COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS
(Effective from April 01, 2026)

Audit Committee

Name of the Member	Role
Mr. Rishi Bajoria	Chairman
Mr. M. Khaitan	Member
Mr. Sanjay Kumar Singh	Member
Dr. Sudhir Bhandari	Member

Stakeholders Relationship Committee

Name of the Member	Role
Mr Sanjay Kumar Singh	Chairman
Mr. R. Bajoria	Member
Dr. S Bhandari	Member
Mr. D. Khaitan	Member

Nomination and Remuneration Committee

Name of the Member	Role
Dr. S Bhandari	Chairman
Mr. R. Bajoria	Member
Mrs. Shailja Khaitan	Member

Corporate Social Responsibility Committee

Name of the Member	Role
Mr. M. Khaitan	Chairman
Mr. Sanjay Kumar Singh	Member
Mr. Devesh Khaitan	Member