



SW: SEC:033
August 22, 2022

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Company Code No. 532455

Sub: Intimation of fixation of cut-off date to determine members, who shall be entitled to cast their vote by electronic means or otherwise on businesses to be transacted at the Annual General Meeting of the Company to be held on Saturday, the 24th September, 2022

Dear Sirs,

We wish to inform you that in terms of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management & Administration) Amendment Rules, 2015, the Company has fixed Saturday, the 17th September, 2022 as the cut-off date to determine members who shall be entitled to cast their vote by electronic means, on the businesses to be transacted at the forthcoming Annual General Meeting of the Company to be held on Saturday, the 24th September, 2022, during the period Commencing from 9.00 A.M. of 21st September, 2022 to 5.00 P.M. of 23rd September, 2022.

Consequently, the same cut-off date of 17th September, 2022 would also determine members who do not cast their vote electronically, to cast their vote at the said AGM on 24th September, 2022.

The Company would be availing e-Voting services of National Securities Depository Limited (NSDL).

Thanking you,

Yours faithfully,
For Shalimar Wires Industries Ltd.

S.K.Kejriwal
Company Secretary

Copy to: *

1. National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai-400 013

2. Maheshwari Datamics Pvt. Ltd.
Registrar and Share Transfer Agent
23, R.N. Mukherjee Road, 5th Floor
Kolkata-700 001

3. Central Depository Services (India) Ltd.
25th Floor, Marathon Future,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013

4. Mr. Mohan Ram Goenka
Scrutinizer for E-voting
MR Associates
46, B.B. Ganguly St., Kolkata-700 012

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521