

SW:SEC:019
May 27, 2024

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

Ref : Company Code No. 532455

Sub: Outcome of Board Meeting held on 27th May, 2024

Dear Sirs,

The Board of Directors in their meeting held on 27th May, 2024, approved the following :

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.
2. Audited Accounts of the Company for the year ended 31st March, 2024.
3. Reappointment of Mrs. Trishna Guha, as an Independent Director in the Board of Directors of the Company for the second term of further 5 years, subject to approval of the shareholders in the ensuing Annual General Meeting.
4. Increase in remuneration of Mr. Sunil Khaitan, Chairman & Managing Director of the Company w.e.f. 1st June, 2024, subject to approval of the shareholders in the ensuing Annual General Meeting.
5. Increase in remuneration of Mr. Vedant Khaitan, Joint Managing Director of the Company w.e.f. 1st June, 2024, subject to approval of the shareholders in the ensuing Annual General Meeting.
6. Reappointment of M/s. Mitra Bose & Associates as Cost Auditors of the Company for the Financial year 2024 - 2025.
7. Reappointment of Tax Auditors for the financial year 2024-25.
8. Reappointment of Internal Auditors for the financial year 2024-25.
9. Reappointment of Secretarial Auditors for the financial year 2024-25.

10. The 28th Annual General Meeting (AGM) of the Company shall be held on Friday, the 26th July, 2024 at 11.00 AM through Video Conferencing/ Other Audio Visual Means. **19th July, 2024 has been fixed as the cut-off date** for determining members who shall be entitled to cast their vote by electronic means.
11. In compliance with the relevant circulars of Ministry of Corporate Affairs, Notice of 28th AGM and the Annual Report for the financial year 2023- 24, comprising of Standalone Financial Statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The details such as manner of (i) registering / updating email addresses, (ii) casting vote through evoting and (iii) attending the AGM through VC I/OAVM has been set out in the Notice of 28th AGM.
12. The remote e-voting period for the AGM shall commence on **Tuesday, the 23rd July, 2024 at 09.00 AM and ends on Thursday, the 25th July, 2024 at 05.00 PM**. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th July, 2024 (end of day), may cast their vote electronically.
13. The Register of Members and the share transfer Books shall remain closed from **Saturday, the 20th July, 2024 to Friday, the 26th July, 2024**(both days inclusive)..
14. Shri Mohan Ram Goenka, a Company Secretary in whole-time practice, FCS 4515, has been appointed to act as a scrutinizer for the entire E-voting process (both remote e-voting as well as during the AGM).

This is for your information and record.

Yours faithfully,
For Shalimar Wires Industries Ltd.

SURESH KUMAR KEJRIWAL
Digitally signed by SURESH KUMAR KEJRIWAL
Date: 2024.05.27 14:17:42 +05'30'

S.K. Kejriwal
Company Secretary