

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

WIRES AND FABRIKS (S. A.) LIMITED

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone: 91-33-4012 4012 E-mail: wfcal@wirefabrik.com Website: www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY CIN: L29265WB1957PLC023379

■ PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 30.03.2024

Scrip Code: BSE-507817

Dear Sir,

Subject: Closure of Trading Window for Board Members and Designated Persons

We would like to inform that as per the "Code of Conduct for Prevention of Insider Trading" as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window of the Company will be closed for Board Members and Designated Persons from the end of quarter ended 31st March, 2024 and shall be opened 48 hours after the declaration of the Financial Results for the quarter ended 31st March, 2024 to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For, WIRES AND FABRIKS (S.A.) LTD.

Dipak Kumar Shaw Company Secretary & Compliance Officer Membership No. A44841