

SW:SEC:009
April 15, 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

Dear Sir,

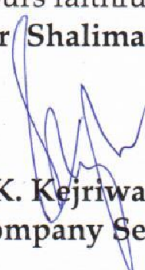
In terms of Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and disclose that :

- 1) No payment of Interest/Dividend/principal obligations was due in the quarter/year ended 31st March, 2024.
- 2) There are no Non-convertible Debentures at the end of the quarter/year ended 31st March, 2024 in the books of the Company.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For **Shalimar Wires Industries Ltd.**



S.K. Kejriwal
Company Secretary

Encl : as above

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