



PWL/Stock Exchanges/2024-25/20

August 13, 2024

To,
The General manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E), -Mumbai-400051
Scrip Code: PLAZACABLE

To,
The Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code:544003

Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 and 33(3) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting (02/ 2024-25) held today i.e., Tuesday, August 13, 2024, at the registered office of the Company, have inter alia considered and approved the following:

- a) **Financial Results:** Approved the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024. In this regard, a copy of:

Un-Audited Financial Results for the quarter ended on 30th June, 2024 along with the Statement of Profit and Loss with Limited review report received from the Statutory Auditors of the Company.

- b) With respect to the Proposed Acquisition of Plaza Hitec Private Limited as a 100% Subsidiary Company of Plaza Wires Limited, the board of directors have deferred the matter.

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04:29 P.M.

You are requested to take the above information on your record.

The above information is also placed in the website of the Company i.e. www.Plazawires.in

Thanking you,
Yours faithfully,

For Plaza Wires Limited

Auth. Sign /Director

Sonia Gupta
Whole Time Director
DIN:02186662

Encl: as above

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

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CIN : U31300DL2006PLC152344



Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

To,

The Board of Directors,
PLAZA WIRES LIMITED
(formerly known as Plaza Wires Private Limited)

1. We have reviewed the accompanying statement of Quarterly Unaudited Financial Results of **Plaza Wires Limited** (formerly known as Plaza Wires Private Limited) (the 'Company') for the quarter ended 30th June, 2024 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review 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 Statement is 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.
4. 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 Indian Accounting Standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

For **SHAIENDRA GOEL & ASSOCIATES**

Chartered Accountants

Firm's Registration No.: 013670N



Shailendra Goel

Partner

Membership No.: 092862

ICAI UDIN : 24092862BKHTXB6071



Date : 13.08.2024

Place: New Delhi