

PWL/Stock Exchanges/2025-26/15

August 14th, 2025

To,
The General manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

To,
The Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 544003 Scrip Symbol: PLAZACABLE
ISIN: INE0INJ01017

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 ('Listing Regulations')

With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting (02nd/ 2025-26) held today i.e., Thursday, August 14, 2025, 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, 2025. In this regard, a copy of :**

Un-audited financial results for the quarter ended on June 30, 2025 along with the statement of Profit and Loss with Limited Review Report received from the Statutory Auditor of the Company under Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed herewith **Annexure-A**.

- b) **Appointment of Cost Auditor:** Appointed M/s Deepak Mittal & Co., Cost Accountants, as the Cost Auditors of the Company, for the Financial Year 2025-26 as approved and recommend by the Audit Committee. The Details required under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed herewith **Annexure –B**.

- c) **Appointment of Secretarial Auditor:**
Appointed M/s Sarika Jain & Associates, Practising Company Secretary (Membership No. FCS 8185 and Certificate of Practice No. 8992), as the Secretarial Auditor of the Company for a period of Five Consecutive Financial Years from April 01, 2025 to March 31, 2030, subject to the approval of the members of the Company at the ensuing AGM. The Details required under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed herewith **Annexure –C**.

PLAZA WIRES LIMITED

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

Phone : +91(011)-66369696 • E-mail : feedback@plazacables.com • Website : www.plazacables.com

CIN : L31300DL2006PLC152344



The meeting of the Board of Directors commenced at 03:30 P.M. and Concluded at 06:51 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:0218662

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ANNEXURE - A

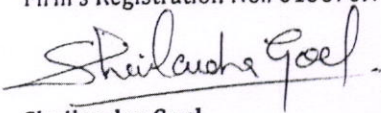
SHAILENDRA GOEL & ASSOCIATES
Chartered Accountants

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

1. We have reviewed the accompanying statement of Quarterly Unaudited Financial Results of **Plaza Wires Limited** (the 'Company') for the quarter ended 30th June, 2025 ("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. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. 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.
6. We draw attention to Note 5 to the accompanying Statement, relating to orders received by the company from GST authorities in respect of disallowance of certain GST credits. The Company, supported by the external expert's advice, is of the view that, it has strong case on merits. Given the uncertainty involved, the ultimate outcome will be ascertained on the disposal of the above matter. Our conclusion is not modified in respect of this matter.

For **SHAILENDRA GOEL & ASSOCIATES**
Chartered Accountants
Firm's Registration No.: 013670N


Shailendra Goel

Partner

Membership No.: 092862

ICAI UDIN : 25092862 BMULAW2429



Date : 14.08.2025

Place: New Delhi

11-C, Pocket-B, SFS Flats, Mayur Vihar, Phase-3, Delhi - 110 096.

Mobile : 8826615999, 9818265345

E-mail : goelsh27@gmail.com, mgoel05@yahoo.co.in

PLAZA WIRES LIMITED (FORMERLY KNOWN AS PLAZA WIRES PRIVATE LIMITED)

Regd Office :-A-74, Okhla Industrial Area, Phase-2 New Delhi-110020

CIN:-L31300DL2006PLC152344

Email:- compliance@plazawires.in website:-www.plazawires.in

Telephone:-011-66369696

Statement of Profit and Loss for the Quarter Ended 30 june 2025.

(Rs.in Millions)

Particulars	Note no.	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Reviewed)	Refer Note No.6	(Reviewed)	(Audited)
INCOME					
Revenue from operations (net)	1	653.60	734.65	472.45	2,181.75
Other income	2	1.81	2.33	3.59	8.32
Total Income (1+2)	3	655.41	736.98	476.04	2,190.07
EXPENSES					
Cost of materials consumed		537.17	558.04	438.12	1,738.89
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		(9.66)	37.08	(83.36)	(17.89)
Employee benefits expenses		34.11	33.94	31.30	127.32
Finance costs		6.56	6.58	8.93	29.19
Depreciation and amortization expense		7.37	5.94	4.06	18.88
Other expenses		64.80	72.12	67.24	254.54
Total Expenses	4	640.35	713.70	466.29	2,150.93
Profit before exceptional items and tax (III-IV)	5	15.06	23.28	9.75	39.14
Exceptional Items	6	-	-	-	-
Profit before tax	7	15.06	23.28	9.75	39.14
Tax expense:	8				
Current tax		2.59	1.97	3.64	7.81
Adjustment of tax relating to earlier periods		0.00	0.00	0.23	0.23
Deferred tax		1.67	2.96	(0.98)	2.26
Profit/(Loss) for the period from continuing operation (7-8)	9	10.80	18.34	6.86	28.84
OTHER COMPREHENSIVE INCOME					
A.(i) Item that will not to be reclassified to profit and loss		0.00	0.00	0.00	0.00
(ii) Income tax relating to item that will not be reclassified to profit or loss		0.00	0.00	0.00	0.00
B.(i) Item that will be reclassified to profit or loss		0.00	0.00	0.00	0.00
(ii) Income tax relating to item that will be reclassified to profit or loss		0.00	0.00	0.00	0.00
Remeasurement of gains (losses) on defined benefit plans		0.00	(2.95)	0.00	(2.59)
Income tax effect		0.00	0.75	0.00	0.65
Other Comprehensive income for the year, net of tax	10	0.00	(2.20)	0.00	(1.94)
Profit/(Loss) and Other Comprehensive Income for (9+10)	11	10.80	16.14	6.86	26.90
Paid up Equity Share Capital (face value of Rs.10/-each)		437.52	437.52	437.52	437.52
Earnings per share for profit attributable to equity shareholders					
Basic EPS		0.25	0.42	0.16	0.66
Dilluted EPS		0.25	0.42	0.16	0.66

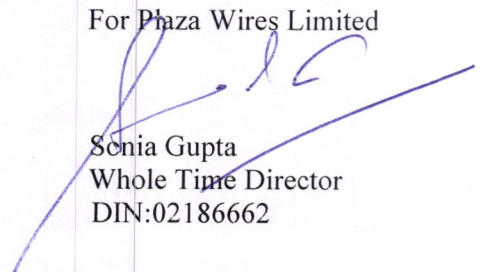
Notes:

1. The Un-Audited Financial result of the Company for the Quarter ended 30th June 2025 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2025. The above results for the Quarter ended 30th June, 2025 have been subjected to limited review by the statutory auditor.
2. These results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under the Section 133 of the Companies act, 2013 read with the companies (Indian Accounting Standard) Rules, 2014 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015 (as amended).
3. According to Indian accounting standard (IND AS) 108, "Operating segments" the company is exclusively engaged in the business of manufacturing & trading of electrical wires and cables & allied products.
4. There is No Exceptional Items.
5. The Company has received the demand order on 02nd February, 2025 from office of the Commissioner, Central GST & Central Excise Commissionerate, Shimla for an aggregate amount of Rs. 11.51 Cr (which includes Rs. 5.75 Cr as Tax Demand and Rs. 5.76 Cr as a penalty). The company has filed an appeal against the same demand Order dated 24.04.2025.
6. Figures of the quarter ended 31st march 2025 are the balancing figures between audited figures in respect of the relevant full financial year and published year to date figures upto third quarter, of the financial year.
7. These Standalone financial results are available on the company website viz. www.plazawires.in, NSE (www.nseindia.com) and BSE Limited (www.bseindia.com).

Place: Delhi
Date: August 14, 2025



For Plaza Wires Limited


Sonia Gupta
Whole Time Director
DIN:02186662

ANNEXURE-B

Appointment of M/s Deepak Mittal & Co., Cost Accountant, Jaipur as Cost Auditors of the Company for the Financial year 2025-26

Name of the Cost Auditor	M/s Deepak Mittal & Co., Cost Accountants, Jaipur (FRN No.003076)
Reason for Change, Viz appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2025-26
Designation	Cost Auditor
Brief profile of services offered (In case of appointment)	<p>Name of the Auditor: M/s. Deepak Mittal & Co., Cost accountants, Jaipur</p> <p>Office Address: 174, Vishwakarma Nagar, 1st Maharani Farm, Durgapura, Jaipur, Rajasthan - 302018.</p> <p>Email id: deepakmittalcma@ gmail.com</p> <p>Field 'of Experience: Cost Audit, IFRS, Taxation</p> <p>Terms of appointment: To Conduct Cost Audit for the financial year 2025-26</p> <p>About the auditor: Practising Cost accountant Firm expertise in Cost audit, taxation, business laws, financial reporting, auditing and financial management.</p>
Relationship Between Directors Inter-se	None

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Appointment of Messers Sarika Jain & Associates, Company Secretaries, Delhi as Secretarial Auditors of the Company for the per the period of 01st Term of 5 Consecutive Years.

Name of the Secretarial Auditor	M/S Sarika Jain & Associates, Company Secretaries, Delhi
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment for 01 st Term for consecutive period of 5 years.
Designation	Secretarial Auditors
Brief profile of services offered	<p>A) Advisory Services relating to Preferential Issues, Take-overs, Buybacks, Implementation of ESOP, Listing / Delisting of shares with Stock Exchanges and Corporate Governance, other compliances as per SEBI (LODR) Regulations, 2015.</p> <p>B) Filing of returns with respect to creation/modification and satisfaction of charges with the Registrar of Companies, obtaining registration documents;</p> <p>C) Incorporation of Private, Public Limited Companies, Limited Liability Partnership, Conversion of LLP to Companies, creation and satisfaction of Charges, Change of name for various companies.</p> <p>D) Petitions to Regional Director for shifting of Registered Office and to Company Law Board for Compounding of Offences under Companies Act, condonation of delay in filing returns of creation / modification/ satisfaction of charges, Inspection / denial of inspection of statutory records;</p> <p>E) Certification of Annual Return and transfers of Unpaid Dividend etc. various companies to Central Government / Investor Education and Protection Fund & under the Listing Agreement of the Stock Exchanges.</p> <p>F) Remittance of proceeds to Foreign Companies on sale of shares / Refund of excess share application amount subsequent to allotment. Compliances under FEMA with respect to Foreign Direct Investments and incorporation of subsidiaries abroad.</p> <p>G) Compliance Certificate, Corporate Governance and _ other certifications under Listing Agreement and Secretarial Audit Report, in terms of Companies Act, Listing Agreement and SEBI Regulations.</p> <p>H) Scrutinizing Postal Ballot and e-Voting in AGM/EGM</p> <p>I) Other Legal Advisory services on all corporate / commercial laws, providing all legal services viz. Joint Venture Agreement, FIPB compliances, Trade Mark, Copy Rights, and other Commercial Laws, ECB conversion and other FEMA compliances, Court, NCLT, Tribunal matters for Commercial Laws.</p>
Relationship between directors inter-se	None

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