wires & fabriks

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

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date- 05-11-2026

Scrip Code: BSE-507817

Subject: Outcome of the Board Meeting held on 05-11-2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., 5th November, 2026, which commenced at 1.30 P.M. and concluded at 3.40 P.M., inter alia, considered and approved the following:

1. **Unaudited Financial Results :**
The Unaudited Financial Results for the quarter and half-year ended 30th September, 2026, along with the Statement of Assets and Liabilities and Cash Flow Statement as on that date, and the Limited Review Report of the Statutory Auditors thereon.

   The Unaudited Financial Results, Statement of Assets and Liabilities, Cash Flow Statement, and Limited Review Reports are enclosed herewith marked as **Annexure- A.** The same can be accessible with the following web link
   https://www.wirefabrik.com/quartely-results/

2. **Related Party Transactions:**
Approval of the Related Party Transactions as recommended by the Audit Committee (in accordance with Regulation 23 of the SEBI LODR Regulations) forming part of Integrated Financial statements.

3. **Step-down of Mr. Pramod Agarwal as Chief Financial Officer (CFO)**
Acceptance of the step-down of Mr. Pramod Agarwal from the position of Chief Financial Officer of the Company, in view of his personal priorities, as recommended by the Nomination and Remuneration Committee and the Audit Committee. The step down shall take effect from the close of business hours on today.

   Copy of the letter and detailed reasons, as required under the SEBI Master Circular dated 30 January 2026 are enclosed as **Annexure – B**

4. **Appointment of Mr. Shivratan Julasaria as Chief Financial Officer (CFO)**
Appointment of Mr. Shivratan Julasaria as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from today, as recommended by the Nomination and Remuneration Committee and the Audit Committee at their meetings held today.

   Details as required under SEBI Master Circular dated 30 January 2026 are enclosed as **Annexure – C**

wires & fabriks

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

5. Appointment of Mr. Somnath Chattopadhyay as Company Secretary & Compliance Officer

Appointment of Mr. Somnath Chattopadhyay as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from today, as recommended by the Nomination and Remuneration Committee.

Details as required under SEBI Master Circular dated 30 January 2026 are enclosed as **Annexure – D**

6. Update of details of Key Managerial Personnel under Regulation 30(5)

In terms of Regulation 30(5) of the SEBI LODR Regulations, the updated details of the Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange(s) are as under:

Sl No.	Name of the KMP	Designation	Email & Phone no
1	Mr. Devesh Khaitan	Joint Managing Director	devesh@wirefabrik.com 033 4012 4012
2	Mr. Shivratan Julasaria	Chief Financial Officer	shivratan.julasaria@wirefabrik.com 033 4012 4012
3	Mr. Somnath Chattopadhyay	Company Secretary & Compliance Officer	cs@wirefabrik.com 033 4012 4012

The above is for your information and records.

Thanking you,
Yours truly,

Devesh Khaitan
Digitally signed by Devesh Khaitan
Date: 2026.11.05 16:02:10 +05'30'

Devesh Khaitan
Director
DIN: 00820595

Encl. : As above

ANNEXURE : A

Jain Shrimal & Co.

Chartered Accountants
62, Gangwal Park, M. D. Road, Jaipur-302004
T-0141-2613966, E- legal@jainshrimal.com, W-www.jainshrimal.com

LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

Review report to
The Board of Directors
Wires and Fabriks (S.A.) Limited
Kolkata

We have reviewed the accompanying statement of unaudited financial results of Wires and Fabriks (S.A.) Limited ("the Company") for the period ended 30th September, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 financial statements are 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.

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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Shrimal & Co.
Chartered Accountants
(Firm Registration No. 001704C)

JAIN SHRIMAL & CO. FRN: 001704C JAIPUR CHARTERED ACCOUNTANTS

Naman Shrimal
Partner
Membership No. 412044

Place: Jaipur
Date: 05th November, 2026
UDIN: 26412044WVJYIA5567

WIRES & FABRIKS (S.A.) LIMITED

Regd. Off. 7, C. R. Avenue, Kolkata -700 072
E-mail : ig@wirefabrik.com. CIN : L29265WB1957PLC023379

(Rs. In Lacs)

Statement of Standalone Unaudited Financial Results for the Quarter and Six Months ended 30th September, 2026

	Particulars	Quarter Ended			Six Months Ended		Year Ended
		30.09.26	30.06.26	30.09.25	30.09.26	30.09.25	31.03.26
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Revenue from operations**	3085.63	2915.83	2934.16	6001.46	5728.94	11544.97
2	**Other income**	3.77	4.25	10.87	8.02	31.31	42.61
3	**Total Income (1+2)**	3089.40	2920.08	2945.03	6009.48	5760.25	11587.58
4	**Expenses**						
	(a) Cost of materials consumed	721.01	772.42	525.18	1493.43	1190.83	2285.33
	(b) Purchase of stock-in-trade	16.98	20.67	0.00	37.65	7.63	82.43
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	211.54	91.10	264.38	302.64	235.29	432.45
	(d) Employee benefits expenses	486.82	416.46	432.64	903.28	857.05	1652.71
	(e) Finance costs	122.50	132.73	255.29	255.23	522.11	866.04
	(f) Depreciation & amortisation expenses	350.74	328.97	352.25	679.71	703.19	1404.31
	(g) Other Expenditure	1154.56	1137.68	1096.22	2292.24	2221.75	4811.61
	Total expenses (4)	3064.15	2900.03	2925.96	5964.18	5737.85	11534.88
5	**Profit/ (Loss) before exceptional items & tax (3-4)**	25.25	20.05	19.07	45.30	22.40	52.70
6	Exceptional Items	-	-	-	-	-	-
7	**Profit/ (loss) before tax (5-6)**	25.25	20.05	19.07	45.30	22.40	52.70
8	**Tax Expenses**						
	(a) Current tax	3.91	3.15	3.24	7.06	3.74	8.80
	(b) Deferred tax (Including MAT credit entitlement)	11.93	11.95	13.34	23.88	14.96	12.79
	(c) Earlier year tax	0.00	0.00	0.00	0.00	0.00	4.68
9	**Profit / (loss) for the period (7-8)**	9.41	4.95	2.49	14.36	3.70	26.43
10	**Other comprehensive income (Net)**	-	-	-	-	-	9.09
11	**Total comprenhensive income for the period (9+10) (comprising profit/ (loss) and other comprehensive income for the period)**	9.41	4.95	2.49	14.36	3.70	35.52
12	Paid-up equity share capital (face value Rs.10/- per share)	305.63	305.63	305.63	305.63	305.63	305.63
13	Reserves (excluding Revaluation Reserve)						4759.83
14	**Earning per share (not annualised, In Rs.):**						
	(a) Basic	0.31	0.16	0.08	0.47	0.12	0.86
	(b) Diluted	0.31	0.16	0.08	0.47	0.12	0.86

Notes:

1 The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors in their meetings held on 5th November, 2026

2 Previous year/ quarter figures have been re-arranged/ re-grouped wherever considered necessary

JAIN SHRIMAL & CO. FRN 001704C JAIPUR CHARTERED ACCOUNTANTS

WIRES & FABRIKS (S.A.) LIMITED JAIPUR

for Wires & Fabriks (S.A.) Ltd.

M. Khaitan (Managing Director)
(DIN-00459612)

Place : Jaipur
Date : 05.11.2026

WIRES & FABRIKS (S.A.) LIMITED

Statement of Assets and Liabilities as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

(Rs. In Lacs)

Particulars	As at 30.09.2026	As at 31.03.2026
A. ASSETS		
Non Current Assets		
a) Property, Plant and Equipment	10880.86	11551.95
b) Capital Work-in-progress	10.82	0.00
c) Right-of-use Assets	4.40	5.22
d) Intangible Assets	1.35	1.53
e) Financial Assets:		
(i) Investments	-	-
(ii) Loans	-	-
(iii) Other Financial Assets	33.74	32.83
f) Other Non Current Assets	35.51	36.48
Total Non Current Assets	10966.68	11628.01
Current Assets		
a) Inventories	2654.41	2897.93
b) Financial Assets:		
(i) Trade Receivables	2802.96	3365.11
(ii) Cash and Cash Equivalents	66.57	22.93
(iii) Other Bank Balances	8.31	7.60
(iv) Other Financial Assets	71.86	19.68
c) Current Tax Assets (Net)	2.40	1.75
d) Other Current Assets	762.40	607.97
Total Current Assets	6368.91	6922.97
TOTAL - ASSETS	**17335.59**	**18550.98**
B. EQUITY AND LIABILITIES		
Equity		
a) Equity Share capital	305.63	305.63
b) Other Equity	4771.16	4759.83
Equity	5076.79	5065.46
Non Current Liabilities		
a) Financial Liabilities		
(i) Borrowing	6530.85	7036.38
b) Provisions	299.56	299.56
c) Deferred Tax Liabilities (net)	182.95	159.07
d) Other Non Current Liabilities	473.39	506.81
Total Non Current Liabilities	7486.75	8001.82
Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	1931.73	3506.74
(ii) Trade Payables	1101.34	298.88
(iii) Other Financial Liabilities	59.66	74.42
b) Current Tax Liabilities (Net)	-	-
c) Other Current Liabilities	771.32	738.79
d) Provisions	908.00	864.87
Total Current liabilities	4772.05	5483.70
TOTAL - EQUITY AND LIABILITIES	**17335.59**	**18550.98**

Place: Jaipur
Dated: 05.11.2026

JAIN SHRIMAL & CO. FRN: 001704C JAIPUR CHARTERED ACCOUNTANTS

WIRES & FABRIKS (S.A.) LIMITED JAIPUR

for Wires & Fabriks (S.A.) Ltd.

M. Khaitan (Managing Director)
(DIN-00459612)

WIRES AND FABRIKS (S.A.) LIMITED

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026

		HALF YEAR ENDED 30th SEPTEMBER 2026		YEAR ENDED 31st MARCH 2026	
A.	**CASH FLOW FROM OPERATING ACTIVITIES :**				
	Net profit before tax and extra ordinary items		45.30		52.70
	Adjustments for :				
	Depreciation and amortisation expenses	679.71		1,404.31	
	Amortisation of Deffered Endowment	33.41		66.82	
	(Profit) / Loss on sale of assets	0.38		0.50	
	Liabilities no longer required written back	-0.33		-3.66	
	Provision for expected credit loss	0.00		3.75	
	Income from Interest	-1.42		-19.02	
	Rent Received	-5.04		-10.08	
	Interest expenses	215.87	922.58	790.21	2,232.83
	Operating profit before changes in current / non-current assets and liabilities		967.88		2,285.53
	Adjustments for :				
	Non Current / Current Financial and other assets	355.70		-148.01	
	Inventories	243.52		1,040.55	
	Non Current / Current Financial and other liabilities / provisions	834.39	1,433.61	-183.35	709.19
	CASH GENERATED FROM OPERATIONS		2,401.49		2,994.72
	Direct Taxes Paid		-7.71		-13.33
	CASH FLOW BEFORE EXTRA ORDINARY ITEMS		2,393.78		2,981.39
	Extra Ordinary Items		-		-
	NET CASH FROM OPERATING ACTIVITIES		2,393.78		2,981.39
B.	**CASH FLOW FROM INVESTING ACTIVITIES**				
	Purchase of Fixed Assets		-53.18		-119.00
	Sale of Fixed Assets		0.16		0.02
	Interest Received		1.42		19.02
	Rent Received		5.04		10.08
	NET CASH USED IN INVESTING ACTIVITIES		-46.56		-89.88
C.	**CASH FLOW FROM FINANCING ACTIVITIES**				
	Proceeds from Long Term Borrowings		523.70		0.00
	(Repayment) of Long Term Borrowing		-829.09		-1,303.11
	Proceeds /(Repayment) from Short Term Borrowings		-1,775.14		-788.23
	Interest Paid		-219.99		-802.39
	Dividend Paid		-3.06		-3.73
	NET CASH USED IN FINANCING ACTIVITIES		-2,303.58		-2,897.46
	Net increase / (Decrease) in cash and cash equivalents (A + B + C)		43.64		-5.95
	Opening cash and cash Equivalents		22.93		28.88
	Closing cash and cash Equivalents		66.57		22.93

Place: Jaipur
Date: 05.11.2026

JAIN SHRIMAL & CO. FRN: 001704C JAIPUR CHARTERED ACCOUNTANTS

WIRES & FABRIKS (S.A.) LIMITED JAIPUR

for Wires & Fabriks (S.A.) Ltd.

M. Khaitan
Managing Director
(DIN: 00459612)

ANNEXURE : B

Date: 22.10.2026

From,

Pramod Agarwal
S-1, Bhaskar Apartment
Mahadev Nagar, Vaishali Nagar
Jaipur

The Managing Director,
Wires and Fabriks (S A) Limited,
7, Chittaranjan Avenue
Kolkata-700072

Dear Sir,

Subject: Request to step down from the post of Chief Financial Officer (CFO) and Key Managerial Personnel

I am writing to formally request to step down from my position as chief Financial Officer (CFO) of Wires and Fabriks (S A) Limited , effective from closing business hours of 5th November in view of my personal priorities.

Please note this is not a resignation from the organization. I remain deeply committed to Wires and Fabriks (S A) Limited and wish to continue serving the company in a modified capacity.

I want to thank to the Board for their support and valuable guidance throughout my tenure.

Further, I hereby confirm that there is no other reason apart from the aforesaid with regard to my stepping down.

Thanking You,

Yours Faithfully

Pramod Agarwal

(Chief Finance Officer)

Accepted

ANNEXURE : C

Brief Profile of Shri Shivratan Julasaria

Name :	Shri Shiv Ratan Julasaria
Fathers' Name :	Late Bhanwarlal Julasaria
Address :	Emami City, Tower – A4, Flat No.-503 2, Jessore Road, Kolkata - 700 028
Date of Birth :	18th December, 1968
E mail :	shivratan.julasaria@wirefabrik.com
Contact No.:	+919433244591
PAN :	ACEPJ3817C
Occupation :	Service
Education :	Chartered Accountant
Brief Profile :	A Chartered Accountant with around 35 years experience, having knowledge in Finance, Accounting & Taxation, He has served in this Company for more than 18 years after serving over 16 years in listed Export Company.

ANNEXURE : D

BRIEF PROFILE

Name	Somnath Chattopadhyay
Date of Birth	26-10-1971
Father's Name	Late Byomkesh Chatterjee
Address	544, Bosenagar, Madhyamgram, Kolkata - 700129
Nationality	Indian
PAN	AESPC5201P
Phone No.	9830496598
ICSI Membership No.	A 14351
Educational Qualification	B. Com., CS
Work Experience	25 years post qualification experience with listed and unlisted companies.
Shareholding in the Company	NIL