

VERSATILE WIRES LTD.

CIN L31300WB1993PLC060690

Regd. Off. & Works : Bakrahat Road, Rasapunja, 24 Parganas (S), West Bengal, Pin - 700 104
Phones : 4001 2260

To,

Date: May29, 2025

CSE Limited
7, Lyons Range,
Kolkata 700001

Scrip Code in CSE:032168

Sub:Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board Meeting of the Company at its meeting held on May 29, 2025, at 04.30 PM, inter-alia, have taken on record and approved the following businesses:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed a copy of standalone audited financial results of the Company for the quarter and year ended March 31, 2025 duly signed, which has been considered and taken on record by the Board of Directors at their meeting held on May29, 2025.
2. We hereby also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Listing Regulations.

This is for your kind records and information that the Meeting concluded at 05.00 PM.

Thanking you,

Yours faithfully,

For Versatile Wires Limited

VERSATILE WIRES LIMITED

LokeshKhemka
Managing Director
DIN:00776140