BWL LIMITED

CIN-L27105CT1971PLC001096
Reg. office: Industrial Area, Bhilai – 490026(C.G)
Mobile: 9331034133, Website- www.bhilaiwire.com.
Email: bwlltd14@gmail.com

NOTICE

The 271st meeting of the Board of Directors of the company will be held Tuesday, 12th November, 2026, at 67/C Ballygunge Circular Road, Block B , Kolkata at 12:30 PM Noon, inter alia, to consider the following business:

01. Consolidated information about the affairs of the company.

02. To approve the financial results of the company for the Quarter and Half Yearly ended 30th September, 2026.

03. To note extension of MOU with Shri Jaishree Shyam Associates.

04. To consider any other matter which may be placed before the Board with permission of the Chair.

Detailed agenda of the meeting is being forwarded shortly.

Please make convenient to attend the meeting.

By Order of the Board
For BWL Limited

SUBRATA KUMAR RAY
Digitally signed by SUBRATA KUMAR RAY
Date: 2026.11.02 13:41:41 +05'30'

Subrata Kumar Ray
Company Secretary & Compliance Officer

Place: Kolkata
Date : 02.11.2026

Copy to:
01. Shri Sunil Khetawat - Managing Director
02. Shri Sandeep Khetawat - Executive Director
03. Shri Jahar Bagchi - Independent Director
04. Smt. Amita Saha - Independent Director
05. Smt. Soma Chakraborty - Independent Director
06. BSE Limited

BWL LIMITED

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02nd November, 2026.

BSE Limited,
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Stock Code - 504643

Subject: Notice of the Board Meeting.

Dear Sir /Madam,

This is to inform you that the meeting of the Board of Director of the company will be held on Thursday, 12th November, 2026 at 67/C Ballygunge Circular Road, Block B, Kolkata at 12.30 PM Noon, inter alia, to consider and take on record the financial results of the company for the quarter and half year ended September 2026.

Kindly confirm having noted the above.

Thanking you

Yours Faithfully,
For BWL Limited,

SUBRATA KUMAR RAY
Digitally signed by SUBRATA KUMAR RAY
Date: 2026.11.02 13:45:02 +05'30'

Subrata Kumar Ray
Company Secretary & Compliance Office
Encl: As above.