



BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel: (022) 22003231 / 5056 / 4325.
Fax: (022) 2206 0745
E-mail: contactus@bombaywireropes.com

July 24, 2026

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip ID: BOMBWIR; Scrip Code: 504648; ISIN: INE089T01023

Sub: Outcome of the meeting of Board of Directors held on July 24, 2026.

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. Friday 24th July, 2026 ("the Board Meeting"), has, inter alia, approved the Unaudited Financial Results (Standalone) for the Quarter ended 30th June, 2026.

In this regard, we are enclosing herewith a copy of the following as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

1. The Unaudited Financial Results (as stated above) in the detailed format as per the Listing Regulations, along with the Limited Review Report.
2. Extract of the said results as being released to advertisement agency for publication in newspapers in terms of regulation 47.

Further, the said meeting commenced at 4:00 PM and concluded at 4:30 PM.

Thanking You,

Yours faithfully,

For Bombay Wire Ropes Limited

Shyni Chatterjee
Compliance Officer/
Company Secretary



Independent Auditor's Review Report on Unaudited Quarterly Financial Results of Bombay Wire Ropes Limited ("the company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO THE BOARD OF DIRECTORS OF
BOMBAY WIRE ROPES LIMITED**

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **BOMBAY WIRE ROPES LIMITED** ("Company") for the quarter ended 30th June 2026 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and has been approved by the 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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the financial statement based on our review.
3. We conducted our review of the Statement in accordance with Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). 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 personnel responsible for financial and accounting matter and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all the significant matters that might be identified in an audit. 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 result prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard ("Ind AS 34") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

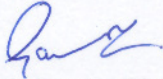


5. Emphasis of Matter:

The Board of Directors of the Company, at its meeting held on February 24, 2026, approved entering into a related party arrangement with The New Great Eastern Spinning and Weaving Company Limited, comprising (i) sale of the Company's office premises admeasuring 1,340 sq. ft. carpet area situated at 401 to 405, Jolly Bhavan No. 1, 10, New Marine Lines, Mumbai – 400020, and (ii) taking on leave and licence basis an area admeasuring 250 sq. ft. carpet area in the said premises for a period of 3 years at a monthly licence fee of ₹75,000. The aforesaid arrangement was approved by the shareholders of the Company through postal ballot pursuant to the notice dated February 24, 2026, and the resolution was passed with the requisite majority as per the Scrutinizer's Report dated March 31, 2026. The Sale Deed in respect of the aforesaid sale of office premises has been registered on May 27, 2026.

Our opinion is not modified in respect of this matter.

For Batliboi & Purohit
Chartered Accountants
Firm Reg. No.101048W



CA Gaurav Dhebar
Partner
Membership No: 153493
UDIN: 26153493NZKTWE4303

Date: July 24, 2026
Place: Mumbai



BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

Regd. Office: 405/405, Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai-400 020

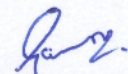
T:022-22003231; Fax:022-22060745; Email: contactus@bombaywireropes.com; Website: www.bombaywireropes.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

		(' in Lakhs)			
Sr.		Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	-	-	-	-
2	Other Income				
	- Profit on Sale of Office Premises	432.20	-	-	-
	- Other Income	12.03	13.86	12.06	55.26
	Total Income	444.23	13.86	12.06	55.26
3	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	9.06	11.22	8.75	38.56
	(e) Finance Cost	-	-	-	-
	(f) Depreciation & amortisation expenses	0.39	0.51	0.51	2.05
	(g) Other Expenses	13.29	7.23	4.92	21.61
	Total expenses	22.74	18.96	14.18	62.22
4	Profit/ (Loss) before exceptional items and tax (1+2-3)	421.49	(5.10)	(2.12)	(6.96)
5	Exceptional Items	-	-	-	-
6	Profit/ (Loss) before tax (4-5)	421.49	(5.10)	(2.12)	(6.96)
7	Tax Expense				
	Current tax (under MAT provisions)	-	-	-	-
	Current tax	126.31	-	-	-
	Tax provision for earlier years	-	12.11	-	12.11
	Deferred tax	-	(12.81)	-	(12.81)
8	Profit/ (Loss) for the year (6-7)	295.18	(5.80)	(2.12)	(7.66)
9	Other comprehensive income (OCI)				
	(i) Items that will not be reclassified to profit or loss	-	1.03	-	1.03
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	0.25	-	0.25
10	Total Comprehensive income for the year (8+9)	295.18	(4.52)	(2.12)	(6.38)
11	Paid-up equity share capital (Face Value of Re 1/- each)	53.40	53.40	53.40	53.40
12	Other Equity				720.31
13	Earnings Per Share				
	(of Re. 1/- each) (not annualised):				
	a) Basic	5.53	(0.11)	(0.04)	(0.14)
	b) Diluted	5.53	(0.11)	(0.04)	(0.14)

- The above results have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under section 133 of the Companies Act 2013, read together with Companies (Indian Accounting Standard) Rules, 2015.
- The above results have been reviewed by the Audit Committee and thereafter, were approved & taken on record by the Board of Directors of the Company at their meeting held on 24th July, 2026.
- Deferred Tax Liability is recognised at the end of the year.
- Earlier period figures have been regrouped/rearranged wherever necessary.
- The Company has only a single reportable segment.

For BATLIBOI & PUROHIT
Chartered Accountants
Firm Reg. No. - 101048W



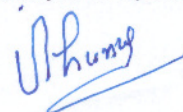
Gaurav Dhebar
Partner
Membership No.- 153493



Place of Signature : Mumbai
Date: July 24, 2026

For and on behalf of Board of Directors of
Bombay Wire Ropes Limited





Raj Kumar Jhunjunwala
Whole Time Director
DIN: 01527573

Place of Signature : Mumbai
Date: July 24, 2026

BOMBAY WIRE ROPES LIMITED CIN: L24110MH1961PLC011922 Website: www.bombaywireropes.com (all figures in Rs. Lakhs)					
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					
	Particulars	Quarter ended 30.06.2026 Unaudited	Quarter ended 31.03.2026 Audited	Quarter ended 30.06.2025 Unaudited	Year Ended 31.03.2026 Audited
	Total Income from Operations (net)	-	-	-	-
	Net Profit / (Loss) for the period/year (before tax and exceptional items)	421.49	(5.10)	(2.12)	(6.96)
	Net Profit / (Loss) for the period/ year (before tax) (after exceptional items)	421.49	(5.10)	(2.12)	(6.96)
	Net Profit / (Loss) for the period/ year after tax (after exceptional items)	295.18	(5.80)	(2.12)	(7.66)
	Total comprehensive income for the period/ year (comprising profit/(loss) for the period/ year (after tax) and other comprehensive income (after tax)	295.18	(4.52)	(2.12)	(6.38)
	Equity Share Capital	53.40	53.40	53.40	53.40
	Other Equity				720.31
	Earning Per Share (of Rs. 1/- each) (not annualised for quarterly figures)				
	Basic	5.53	(0.11)	(0.04)	(0.14)
	Diluted	5.53	(0.11)	(0.04)	(0.14)

The above results have been approved and taken on record by the Board of Directors in their meeting held on 25th July, 2026.

The above is an extract of the detailed format of the financial results for the quarter ended **30th June, 2026**, filed with the Stock Exchange on **24th July, 2026** under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website www.bombaywireropes.com of the Company and on the website of the Stock Exchange at www.bseindia.com

For Bombay Wire Ropes Limited

Place : Mumbai
Date : 24th July, 2026



Raj Kumar Jhunjhunwala
Whole Time Director
DIN: 01527573