



BOMBAY WIRE ROPES LIMITED
CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel: (022) 22003231 / 5056 / 4325.
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14th August, 2026

To,
The Manager
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 504648

Subject: Proceedings of the 65th Annual General Meeting of the Company held on 14th August, 2026.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of the 65th Annual General Meeting of the Company held on Friday 14th August, 2026 at 12.00 P.M. at Kilachand Conference Room, 2nd Floor, IMC Chamber of Commerce and Industry, IMC Building, Churchgate, Mumbai - 400 020, and was concluded at 12:10 P.M.

The Following business was transacted at the Metting.

Item No.	Particulars	Resolutions (Ordinary / Special)	Mode of Voting
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 and the Reports of the Directors and Auditors thereon.	Ordinary	Remote e-voting and Polling at the AGM
2.	Re-appointment of Smt. Vineeta Kanoria (DIN 00775298), as a director liable to retire by rotation	Ordinary	Remote e-voting and Polling at the AGM
3	Re-appointment of Shri Rajkumar Gulzarilal Jhunjhunwala (DIN 01527573), as a Whole Time Director	Ordinary	Remote e-voting and Polling at the AGM
4	Continuation of Shri. Bimalkumar Kanodia (DIN: 00819671) as a Non-Executive, Non-Independent Director, after attaining the age of 75 years, for a period of Five years	Special	Remote e-voting and Polling at the AGM
5	To Appoint Mrs. Zankhana Bhansali, a proprietor of Zankhana Bhansali & Associates, Peer reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and fix their remuneration.	Ordinary	Remote e-voting and Polling at the AGM

This is for your information and record.

Thanking you,

Yours faithfully,
For Bombay Wire Ropes Limited

Shyni Chatterjee
Company Secretary /
Compliance Officer

