

BWL LIMITED

CIN-L27105CT1971PLC001096

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

25th July, 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 Tuesday, 04th August, 2026 at 67/C Ballygunge Circular Road, Block B, Kolkata at 12.30 PM Noon, inter alia, to consider and take on record the Audited Financial Results and financial statement of the company for the quarter ended June 2026.

Kindly confirm having noted the above.

Thanking you

Yours Faithfully,
For BWL Limited,

Subrata Kumar Ray
Company Secretary & Compliance Office

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NOTICE

The 270th meeting of the Board of Directors of the company will be held Tuesday, 4th August, 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 Quarterly Financial Results of the company for the Quarter ended 30th June, 2026.
03. Approval of Notice of AGM for the year 2026.
04. To note extension of MOU with Shri Jaishree Shyam Associates.
05. Consideration of Annual Secretarial Audit Report.
06. To approve Revised Board Report for the year 2025-26.
07. Budget for the year 2026-27.
08. Recommendation of Ms. Soma Chakraborty as Independent Director.
09. Appointment of NSDL to conduct online AGM.

10. 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
Company Secretary & Compliance Officer

Place: Kolkata
Date : 25.07.2026

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	

