



BWRL/2025-26/SE/BM/07

Date: 11th May, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol - **BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code: **539799**

Dear Sir/Madam,

Subject: Intimation for 140th Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015, We hereby inform you that the **140th Meeting** of the Board of Directors of Bharat Wire Ropes Limited (**the "Company"**) is scheduled to be held on **Saturday, 16th May, 2026 at 11:30 A.M. (IST)** at the corporate office of the Company situated at 10th Floor, Times Tower, Kamla City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013.

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. To consider and approve the Audited Financial statements of the Company for the financial year ended 31st March, 2026.
3. To declare a Final dividend on unlisted 0.01% Compulsory Convertible Preference Shares (CCPS) for the financial year ended as on 31st March, 2026.

Further, in accordance with "Code of Conduct for Prevention of Insider Trading" of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company was closed from 01st April, 2026 and the same would open for trading after 48 hours from the date of declaration of Financial Results for the quarter and year ended 31st March, 2026.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary and Compliance Officer
Memb No.: F12937

Corporate Office:

10th Floor, Times Tower, Kamala City,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 INDIA
Tel: +91 22 66824600

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon Industrial Area,
Village - Khadki, Taluka - Chalisgaon,
District - Jalgaon - 424101, Maharashtra, India
Tel: +91 02589 211000

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240197

