

# **BWL LIMITED**

CIN-L27105CT1971PLC001096

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

## **NOTICE**

Pursuant to requirement 29 read with of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on Tuesday, the 26<sup>th</sup> May,2026 at 67/C Ballygunge Circular Road, Block B , Kolkata at 12.30 PM Noon , inter alia,

01. To grant leave of absence.
02. To Confirm Minutes of the last meeting.
03. To approve the Financial Results and financial statement of the company for the Quarter/Financial year ended 31<sup>st</sup> March, 2026 for recommendation to the Board
04. To consider any other matter which may be placed before the Board with the 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 : 15.05.2026

Copy to:

01. Shri Sunil Khetawat
02. Shri Sandeep Khetawat
03. Shri Jahar Bagchi
- 04 Smt. Amita Saha
05. Smt. Soma Chakraborty
05. BSE Limited

- Managing Director
- Executive Director
- Independent Director
- Independent Director
- Independent Director

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15Th May,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, the 26<sup>th</sup> May, 2026 at 67/C Ballyguange Circular Road, Block B , Kolkata at 12.30 PM Noon , interalia, to consider and take on record the Financial Results and financial statement of the company for the quarter/ Annual March 2026

Kindly confirm having noted the above.

Thanking you

Yours Faithfully,

For BWL Limited,

Subrata Kumar Ray  
Company Secretary & Compliance Office.

Encl: As above.