BWL LIMITED

CIN-L27105CT1971PLC001096
Reg.office: Industrial Area, Bhilai – 490026(C.G)
Mobile: 9331034133, Website- www.bhilaiwire.com.
Email: bwlltd14@gmail.com

17th September, 2026

To
BSE LTD.
Department of Corporate Services
Floor 25, P. J Towers. Dalal Street, Fort,
Mumbai – 400 001
Stock Code – 504643

Subject: Proceeding of the 54th Annual General Meeting (AGM) of the Company.

Dear Sir / Madam,

We wish to inform you that the 54th Annual General Meeting (AGM) of the Company was held on Thursday, 17th September, 2026 to transact the business as stated in the AGM Notice dated 21st August, 2025.

In this regard please find the attached the summary of the proceedings of the 54th AGM pursuant to regulation 30.

The same is also made available on the Company's website at www.bhilaiwire.com.

Request you to kindly take this intimation on record and acknowledge.

Thanking you,

Yours faithfully,
For BWL Limited

SUBRATA KUMAR RAY
Digitally signed by SUBRATA KUMAR RAY
Date: 2026.09.17 17:00:26 +05'30'

Subrata Kumar Ray
Company Secretary and Compliance Officer.

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REPORT ON 54th AGM OF BWL LIMITED

The 54th Annual General Meeting (AGM) of the members of BWL LIMITED (herein after referred to as the "Company") held on Thursday, 17th September, 2026 (Thursday) at 11:00 A.M. (IST) through Video Conferencing (VC) and Other Audio-Visual Means (OAVM).

MEMBERS PRESENT

32 Members were present at the meeting through Video Conferencing (VC) and Other Audio-Visual Means (OAVM).

DIRECTORS PRESENT:

S NO	NAME OF THE DIRECTOR	DESIGNATION
01.	Mr. Sunil Khetawat	Managing Director
02.	Mr. Sandeep Khetawat	Joint Managing Director
03.	Ms. Amita Saha	Non- Executive Director & Chairman, NRC.
04.	Mr. Jahar Bagchi	Independent Director, Chairman of the Meeting
05.	Soma Chakraborty	Independent Director & Chairman, Audit Committee.

KEY MANAERIAL PERSONNEL (KMP):

S NO	NAME OF THE KMP	DESIGNATION
01.	Mr. Subrata Kumar Ray	Company Secretary and Compliance Officer

BY INVITATION:

S NO	NAME OF THE INVITEE	DESIGNATION
01.	Mr. Gautam Moitra	Partner, G Basu & Co. Chartered Accountants, Statutory Auditor.

S NO	NAME OF THE INVITEE	DESIGNATION
01.	PCS Soma Saha	Scrutinizer & Secretarial Auditor of the Company

CFO Ranjan Sen, could not attend due to sickness.

PROCEEDING OF THE 54TH AGM OF THE COMPANY

Since there is no regular chairman of the company, the Directors present requested Shri Jahar Bagchi, Independent Director to take the chair. The meeting commenced with Jahar Bagchi as Chairman. Chairman after a welcome adress and requested CS to elaborate on method of voting and resolutions placed in the meeting, which was done by CS.

The Chairman informed that the Notice of the 54th AGM along with the copies of the Audited Financial statements for the year ended March 31, 2026 together with the directors' and auditors' report have been circulated to all the members within the statutory time period through electronic mode by NSDL, who have been engaged to conduct the AGM on their platform. There was 2 (Two) resolutions placed before the meeting and voting was done through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) which concluded on 16th September, 2026 at 5:00PM.

The chairman addressed the shareholders on matters of the company and action being taken to re-start the operation.

The following Resolution was placed.

01. ORDINARY BUSINESS:

Item no. 1: Adoption of Annual Accounts:

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and the Auditors thereon.

02. SPECIAL BUSINESS:

Item no. 2: Approval of borrowing:

"RESOLVED THAT pursuant to the provisions of Section 180(1)© and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, consent of the Members be and is hereby accorded for borrowing up to Rs 2 crore (two crore)together with money already borrowed, in a single financial year".

"RESOLVED FURTHER that the Board of Directors are hereby authorised to enter into borrowing contract with any party, individual or corporate of bank/ financial institution, including related parties on such terms and conditions as may be approved by the Board, from time to time, subject to disclosures as per rules"

1) No Speaker has registered to speak in the meeting.

2) Auditors also present through virtual mode. Venue voting was open till conclusion of AGM for 15 minutes through e-voting mode.

3) No reservation in case of Audit Report and Secretarial Audit Report have been made.

4) No Proxy have been registered as it was through Video Conferencing (VC) and Other Audio-Visual Means (OAVM).

5) Chairman mentioned that e-voting results will be posted in the company website, NSDL and BSE within stipulated time.

For BWL Limited

SUBRATA KUMAR RAY Digitally signed by SUBRATA KUMAR RAY
Date: 2026.09.17 17:01:01 +05'30'

Subrata Kumar Ray
Company Secretary & Compliance Officer