



Ref.: BWRL/2026-27/SE/Misc./19

25th September, 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: Outcome of 40th Annual General Meeting held on Friday, 25th September, 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the fortieth Annual General Meeting (AGM) of the members of the Company held on **Friday, 25th September, 2026 at 12:30 P.M.** through Video Conferencing (“VC”).

You are requested to kindly take the same on record.

Thanking You

Yours faithfully

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary & Compliance Officer

Date: 25th September, 2026

Place: Mumbai

Encl: As above

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





PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BHARAT WIRE ROPES LIMITED

The 40th Annual General Meeting (“the AGM / the Meeting”) of the Members of Bharat Wire Ropes Limited (“the Company”) was held on Friday, 25th September, 2026 at 12:30 P.M. through Video Conferencing (“VC”).

The meeting commenced at 12:30 P.M. (IST) and concluded at 01:09 P.M. (IST) (including the time allowed for e-voting at AGM).

Total 71 (Seventy One) members attended the meeting through Video Conferencing (“VC”).

The Company Secretary, Mr. Govinda Soni (“**Mr. Soni**”) extended a warm welcome to the shareholders and other dignitaries of the Company present at the 40th Annual General Meeting.

He then took a roll call of all directors and KMP’s confirming their presence and location from where they were participating the meeting.

The representatives of the Statutory Auditors - **M/s. Borkar & Muzumdar**, Internal Auditor - **M/s. PKF Sridhar & Santhanam LLP**, Cost Accountant - **M/s. Dilip Bathija**, and **M/s. Miheh Halani and Associates**, Secretarial Auditor and Scrutinizer were also present in the meeting.

Members were further apprised that the Statutory Registers and other relevant documents, as required under the Act, along with the certificate from the Secretarial Auditor in accordance with Regulation 13 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, were accessible in electronic mode throughout the meeting.

Mr. Murarilal Mittal, Managing Director of the Company, occupied the Chair and presided as Chairman of the AGM.

The Chairman welcomed all the members and confirmed that the requisite quorum was present, he called the meeting in order. He further requested the Company Secretary to make the necessary announcements.

Mr. Govinda Soni informed the members that this Annual General Meeting being conducted through Video Conferencing (“VC”) without physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. All the shareholders have been kept on mute. Only those shareholders who have registered themselves as speaker

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shareholders will be allowed to speak and participate in the discussion on the items of business upon invitation by the Company Secretary/ moderator.

He further informed that the Company had provided remote e-voting facility to all the Shareholders to cast their vote electronically on all the resolutions set out in the notice convening the meeting.

Remote e-voting facility commenced on Monday, 21st September, 2026 at 9.00 a.m. and ended on Thursday, 24th September, 2026 at 5.00 p.m. Further, the e-voting facility was also made available during the AGM.

M/s. Mihen Halani & Associates, Practicing Company Secretaries were appointed as Scrutinizer for e-voting process at the AGM. He then requested the Chairman to give a brief highlights of the performance of the Company for Financial Year 2025-2026. Accordingly, Mr. Murarilal Mittal gave a brief overview on the Company's performance during the year ended 31st March, 2026.

Thereafter, Mr. Govinda Soni stated that notice of Annual General Meeting and Annual Report for the Financial Year 2025-2026 were already circulated and with the permission of members the same was taken as read. He further stated there were no qualifications, observations or adverse remark in the Statutory Auditors Report and Secretarial Audit Report. With the permission of members, auditors report including the Annexure thereof taken as read.

The Company Secretary then took up the Ordinary and Special business items as set out in the notice convening the AGM for member's consideration and approval, as under:

Sr. No.	Particulars	Resolution Required
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a Final dividend on 0.01% Compulsory Convertible Preference Shares (CCPS)	Ordinary Resolution
3.	To appoint a Director in place of Ms. Ruhi Mittal (DIN: 07159227), Non-Executive Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for reappointment.	Ordinary Resolution
4.	To consider and approve the appointment of Statutory Auditor of the Company and to fix their remuneration.	Ordinary Resolution

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5.	To ratify the remuneration payable to Cost Auditor of the Company for FY 2026-27	Ordinary Resolution
6.	Approval for remuneration payable to Mr. Sushil Sharda (DIN: 03117481), Whole-Time Director of the company	Special Resolution
7.	To Consider and approve the Re-Appointment of Mr. Sushil Sharda (DIN: 03117481) as Whole-Time Director of the Company and Fix his Remuneration	Special Resolution

During the meeting, the registered speaker shareholders were invited to raise queries or offer suggestions pertaining to any information outlined in the Annual Report. These queries and suggestions were duly answered by the Managing Director.

Thereafter, he requested scrutinizer to complete the e-voting process, which was kept open for the next 15 minutes, to enable the Shareholders to cast their vote. He thanked all the dignitaries and Members for attending and participating in the meeting and requested the members to vote.

The consolidated results of voting of the 40th AGM together with the report of the scrutinizer will be submitted to the Stock exchanges and will also be displayed on the website of the company.

Quorum was present throughout the meeting.

Upon completion of the e-voting process, the 40th Annual General Meeting was formally concluded.

This document does not constitute minutes of the Annual General Meeting of the Company.

Notes:

i. The Company will separately intimate the results of e-voting and Scrutinizer's Report to the Stock Exchanges and the same will also be made available on website of the Company.

ii. The video recording of the proceedings of the AGM along with transcript of the Meeting shall also be made available on the Company's website.

For Bharat Wire Ropes Limited

Govinda Soni

Company Secretary & Compliance Officer

Place: Mumbai

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