

Ref.: BWRL/2026-27/SE/ BM/02

Date: 07th August, 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**

Subject: Outcome of 141st Board Meeting of Bharat Wire Ropes Limited, Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Further to our letter date **03rd August, 2026**, and pursuant to Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you the outcome of 141st Meeting of Board of Directors held on **Friday, 07th August, 2026** at the corporate office of the Company situated at 10th Floor, Times Tower, Kamla City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013.

The Board unanimously considered and approved the following:

1. Statements showing the Un-audited Financial Results for the Quarter ended 30th June, 2026.
2. Limited Review Report by Auditors of the Company for the Quarter ended 30th June, 2026.
3. Based on the recommendation of the Nomination and Remuneration Committee, re-appointed of Mr. Sushil Sharda (DIN: 03117481) as Whole-Time Director of the company for a term of 5 (five) years effective from 19th May, 2027 and fixed his remuneration subject to approval of shareholders at ensuing General Meeting.

The Meeting commenced at **06.30 P.M. (IST)** and concluded at **07.35 P.M. (IST)**

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





BHARAT WIRE ROPES LTD.

The same will be available on the website of the Company at www.bharatwireropes.com

Kindly take the same on your records.

Thank you.

Yours faithfully,

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary and Compliance Officer

Date: 07th August, 2026

Place: Mumbai

Corporate Office:

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• **Website:** www.bharatwireropes.com • **E-mail:** info@bharatwireropes.com • **CIN :** L27200MH1986PLC040468



Independent Auditor's Review Report on Quarterly Unaudited Financial Results of Bharat Wire Ropes Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

**Review Report to
The Board of Directors,
Bharat Wire Ropes Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Bharat Wire Ropes Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being prepared and submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors at their meeting held on August 07, 2026, has been prepared in accordance with the recognition and measurement principal laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter

5. The comparative Ind AS financial information of the Company for the corresponding quarter ended June 30, 2025 included in the Statement, were reviewed by the predecessor auditor who expresses unmodified conclusion on those Financial Information on August 11, 2025.



Date: August 07, 2026
Place: Mumbai

For and on Behalf of
Borkar & Muzumdar
Chartered Accountants
FRN: 101569W

A handwritten signature in blue ink, appearing to read "Deepak".

Deepak Kumar Jain
Partner

MembershipNo:154390
UDIN: 26154390VBZSTF7389

BHARAT WIRE ROPES LIMITED
(Corporate Identity Number-L27200MH1986PLC040468)
Regd Office: Plot No. 4, MIDC Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, Jalgaon MH 424101 TN
Corp Office : 10th Floor,Times Tower,Kamala City,Senapati Bapat Marg ,Lower Parel ,Mumbai -400013
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(Rs in Lakhs, unless otherwise stated)

	Particulars	For the Quarter Ended		For the Year Ended	
		June 30,2026	March 31,2026	June 30,2025	March 31,2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	13,038.61	14,148.45	14,165.49	59,054.28
	(b) Other Income	33.08	50.36	22.41	101.98
	Total Income	13,071.69	14,198.81	14,187.90	59,156.26
2	Expenses				
	(a) Cost of Materials Consumed	7,440.70	8,199.12	8,048.38	31,754.47
	(b) Changes in Inventories of Finished Goods, Work-in-Progress & Stock-in-trade	(868.53)	(853.06)	(466.33)	(1,124.95)
	(c) Employee Benefits Expense	1,770.95	1,852.93	1,681.49	7,367.74
	(d) Finance Costs	275.71	209.02	380.26	1,104.40
	(e) Depreciation and Amortisation Expense	658.13	610.80	581.58	2,377.67
	(f) Other Expenses	2,142.62	1,985.97	1,893.22	7,981.79
	Total Expenses	11,419.58	12,004.78	12,118.60	49,461.12
3	Profit before Exceptional Items & Tax (1-2)	1,652.12	2,194.03	2,069.30	9,695.14
4	Exceptional Items	-	-	-	-
5	Profit Before Tax (3-4)	1,652.12	2,194.03	2,069.30	9,695.14
6	Income Tax Expenses				
	(a) Current Tax	399.13	16.29	-	581.29
	(b) Deferred Tax	30.07	531.36	508.80	1,868.29
	Total Income Tax Expenses	429.20	547.65	508.80	2,449.58
7	Net Profit for the Period/ Year (5-6)	1,222.92	1,646.38	1,560.50	7,245.56
8	Other Comprehensive Income, net of Tax				
	(a) Items that will not be reclassified to Profit & Loss				
	Remeasurements of post employment benefit obligations	-	70.33	-	70.33
	Tax relating to post employment benefit obligations	-	(17.70)	-	(17.70)
	Amortisation of security deposits	-	-	-	-
	(b) Items that will be reclassified to Profit & Loss	-	-	-	-
	Other Comprehensive Income for the Period/ Year, Net of Tax	-	52.64	-	52.64
9	Total Comprehensive Income for the Period/ Year, Net of Tax	1,222.92	1,593.74	1,560.50	7,192.92
10	Paid-up Equity Share Capital (Face Value of Rs:10 each)	6,858.46	6,858.46	6,858.46	6,858.46
11	Other Equity				
12	Earnings Per Share (in Rs.) (Not Annualised)				
	Basic earnings / (loss) per share	1.79	2.40	2.28	10.57
	Diluted earnings / (loss) per share	1.38	1.74	1.80	7.66

Notes to the Unaudited Financial Results For the Quarter ended June 30, 2026

- The above unaudited financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on August 07, 2026. These financial results have been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (IND AS) notified under Section 133 of the Companies, Act 2013 and other recognized accounting practices to the extent applicable. The Statutory Auditor of the Company have performed a limited review of the above financial results.
- The Company is principally engaged in single segment viz, Manufacturing of wire & wire ropes based on nature of products, risks, return and internal business reporting system.
- The figures of the quarter ended March 31, 2026 is the balancing figures between the audited figures in respect of the relevant full financial year ended March 31, 2026 and the published year to date figures up to the third quarter for the relevant financial year, which were subject to limited review by the predecessor auditor.
- The figures of the previous year / period have been regrouped / rearranged / recast to render the comparable with the figures of the current period.



Place - Mumbai
Date - August 07, 2026

For and on behalf of the Board of Directors
Bharat Wire Ropes Limited

Murari Lal Mittal
Managing Director
DIN: 00010689

