



Bansal Wire Industries Limited

Manufacturers of Steel Wires

August 08, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 544209

Trading Symbol: BANSALWIRE

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Prior Intimation of Board Meeting

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2026, to consider the proposal for sub-division/split of existing equity shares having face value of Rs. 5 each, fully paid up, in such manner as may be determined by the Board of Directors, subject to approval of the shareholders of the Company and other requisite regulatory approvals.

Further, in terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company, the Trading Window for dealing in the Equity shares of the Company shall remain closed till Friday, August 14, 2026.

You are hereby requested to take the above information on record.

This information will be hosted on the website of the Company viz. www.bansalwire.com

Thanking you,

Yours faithfully,
For **Bansal Wire Industries Limited**

Sumit Gupta
Company Secretary & Compliance Officer