



Ref.: BWRL/2026-27/SE/ Misc./17

Date: 03rd September, 2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BHARATWIRE

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 539799

Dear Sir/Ma'am,

Subject: Regulation 30 – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to provisions of Regulations 30 and 36(1)(b) read with Para A Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Company has sent letters to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, intimating them about web link of Company's website, including exact path where the notice of AGM and Annual Report for the financial year 2025-26 can be accessed.

A copy of the letter (specimen) is enclosed herewith for your record.

The same has also been placed on the website of the Company i.e. www.bharatwireropes.com.

Request you to kindly take this communication on records.

Thanking you,

Yours Faithfully

For Bharat Wire Ropes Limited

Govinda Soni
Company Secretary and Compliance officer

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 Limited
CIN: L27200MH1986PLC040468
Registered Office: Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki,
Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India
Tel: +91-022 6682 4600; **Fax:** +91-022 6682 4666
website: www.bharatwireropes.com , **Email:** investors@bharatwireropes.com

Date: September 02, 2026

Folio Number.: 1201370000384016

Dear Shareholder(s),

Sub.: Notice of the 40th Annual General Meeting of the Company and Annual Report for FY 2025-26

We are pleased to inform you that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, 25th September, 2026, at 12.30 Hrs. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In compliance with Regulation 36(1) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended ("Listing Regulations"), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 has been sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s).

As your email address is not registered with the Company/ Depository Participant(s) / RTA, this letter is being sent to you in compliance with Regulation 36(1)(b) of the Listing Regulations, as amended.

The web-link with exact path, and QR Code to access the Notice of 40th AGM and Annual Report of the Company for FY 2025-26 is given below:

Exact path to download Notice of 40 TH AGM	Notice of 40th AGM
Exact path to download Annual Report 2025-26	Annual Report 2025-26 

Shareholders are requested to take note of the details pertaining to 40th AGM and E-voting of the Company as set out hereunder:

E-voting Details:	
Cut-off date to determine shareholders eligible for e-voting	Friday, 18 th September, 2026
Remote E-voting start date and time	Monday, 21 st September, 2026 (9:00 a.m. IST)
Remote E-voting end date and time	Thursday, 24 th September, 2026 (5:00 p.m. IST)
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM. The results will be declared within 2 working days of the conclusion of the Meeting within the time stipulated under the applicable law.	
Correspondence/ Queries/ Grievances:	
All queries to be addressed to the Company's RTA: Mr. Anil Dalvi., Senior Manager KFin Technologies Limited; Unit: Bharat Wire Ropes Limited Plot No 31 & 32, Selenuim Building, Tower B, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana-500 032 Toll Free No.: 1800-309-4001 Email: einward.ris@kfintech.com	

Thanking you,

For Bharat Wire Ropes Limited

Govinda Soni
Company Secretary
FCS 12937