BWL LIMITED

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

04th August, 2026.

BSE Limited,
Listing Compliance
Department Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Stock Code – 504643,

Sub: - Disclosure of Material Events/ Information and outcome of the Board Meeting under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

We are submitting below the material events under regulation 30 of SEBI (LODR) which has been discussed in the meeting of Board of Directors held on 04.08.2026.

01. Based on the recommendation of the Audit Committee Board of Directors Approved the draft Audited Quarterly financial statements for the quarter ended June 2026.

02. Board approves the revised Board Report for the year 2025-26.

03. Board recommended resolution for borrowing from related/ non related parties, for approval by shareholders.

04. Board approved calling of AGM in online mode on NSDL platform in consultation with RTA on 17.09.26 at 11.30 A.M.

05. Board also approved other recommendation of Audit Committee.

06. Board also approved Budget for the financial year 2026-27.

07. Withdrawal of suspension of listing of company's shares.

Boards of Directors were apprised about the statement on dematerialization of promoters holding by NSDL.

The Physical shares of the promoters were deposited on 16/05/26, NSDL rejected our shares for dematerialization on the plea that DN range for demat cannot be confirmed with temporary ISIN.

RTA, M/s Maheshwari Datamatics Pvt. Ltd, wrote a letter to NSDL on 18/06/26 asking for confirmation of DN data. This was followed up through telephone with several officers of NSDL and BSE. The matter was reminded again on 24/06/26, through letter from our RTA to NSDL. It was understood that BSE has to intimate the "original listing date" and "trading approval date" to NSDL.

RTA informed us on 17th July 2026, the investors are complaining to RTA SEBI SCORE portal that our shares are not getting dematerialized.

Board expressed its concern on the issue.

The meeting commenced at 12:30 Noon and concluded at 2:15 P.M.

Thanking you,

Yours Faithfully,
For BWL Limited,

SUBRATA KUMAR RAY Digitally signed by SUBRATA KUMAR RAY Date: 2026.08.04 14:35:47 +05'30'

Subrata Kumar Ray

(Subrata Kumar Ray),
Company Secretary & Compliance Officer

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G. BASU & CO.
CHARTERED ACCOUNTANTS

BASU HOUSE
1ST FLOOR
3, CHOWRINGHEE APPROACH
KOLKATA-700 072

INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF BWL LIMITED

1. We have reviewed the accompanying statement of unaudited Financial Results of ***BWL Limited*** ('the Company') for the Quarter/three months ended June, 30th, 2026 (the "Statement"), being submitted by the company pursuant to the requirement of Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 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 Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 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 Standard and other accounting practices generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. BASU & CO.
Chartered Accountants
R. No. 301174E

Gautam Maitra
GAUTAM MAITRA
Partner
M. No. 054728

UDIN : 26054728XMEVOH2070
Place : Kolkata
Dated : 4th August, 2026

BWL LIMITED
CIN:-L27105CT1971PLC001096
REGD. OFFICE : INDUSTRIAL AREA,
BHILAI - 490 026 (CG)
Web site:- bhilaiwire.com E mail ID:-bwlltd14@gmail.com

STATEMENT OF FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE,2026

Rupees in Lakhs

Sl. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2026 (Unaudited)	30-06-2025 (Unaudited)	31-03-2026 (Aaudited)	31-03-2026 (Audited)
I	Revenue from Operation.		-	-	-
II	Other Income:	4.16	6.33	8.58	39.61
III	**Total Revenue (I + II)**	**4.16**	**6.33**	**8.58**	**39.61**
	EXPENSES :				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of stock in trade	-	-	-	-
	c) Changes in inventory of Finished Goods Work in Progress and Stock in Trade	-	-	-	
	d) Employee. benefits Expense	8.02	8.18	31.08	39.13
	e) Finance Cost		0.02	0.04	0.05
	f) Depreciation & Amortisation Expense	0.32	0.80	0.47	1.27
	g) Legal & Professional charges	1.67	1.08	3.76	9.20
	h) Other expenses	16.23	5.77	25.67	32.03
IV	**Total Expenses**	**26.24**	**15.85**	**61.02**	**81.68**
V	Profit/(Loss) before Exceptional **items and Tax (III - IV)**	-22.08	-9.52	-52.44	-42.07
VI	Exceptional Items				
VII	Profit/(Loss) before **Tax (V-VI)**	-22.08	-9.52	-52.44	-42.07
VIII	**Tax Expenses:-**	-	-	-	-
	Current Tax	-	-	0.00	
	Deferred Tax				
	Total Tax epenses				
IX	Profit (+)/Loss (-)for the period **(VII-VIII)**	-22.08	-9.52	-52.44	-42.07
XI	Other comprehensive income(Net of Tax)	-	-	-	-
a)	i) Items that will not be reclassified to profit/loss	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
b)	i) Items that will be reclassified to profit or loss	-	-		-
	ii) Income tax relating to items that will be reclassified to profit or loss				
	Total comprehensive Income				
xi	Total comprehensive income for the period (IX+X) (Comprising profit/(Loss) and other comprehensive Income for the period)	-22.08	-9.52	-52.44	-42.07
XII	Paid-up equities share capital (Face value of Rs.10/- each)	697.96	697.96	697.96	697.96
	other equityas per Balance Sheet				
XIII	Earning per Equity share (for diiscontinuing & continuing operation)				
	a) Basic	-0.32	-0.14	-0.75	-0.60
	b) Dilluted	-0.32	-0.14	-0.75	-0.60

PLACE : KOLKATA
DATE : 4TH AUGUST 2026
UDIN : 26054728XM BVOH2070

For G Basu & Co
Chartered Accountants
Firm's Registration No.: 301174E

G. BASU & CO. KOLKATA CHARTERED ACCOUNTANTS

Gautam Maitra
Gautam Maitra
Membership No.: 054728

For BWL Limited
Joint MD

SKhetawat
Sandeep Khetawat
DIN: 00391181

BWL LIMITED

NOTES TO FINANCIAL RESULTS:-

1. In view of working capital constraint, manufacturing operation is still under suspension. The management is exploring the possibilities to restart the unit with new product line.

2. The figure for the previous year/ quarter have been regrouped and rearranged wherever necessary.

3. The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 04th August, 2026. Statutory Auditors, as required under Regulation 33of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has conducted the Limited Review for Quarter ended 30th June, 2026.

4. Other Expenses figure include Rs. 12.10 Lakhs towards BSE Compliance & Listing Fees.

UDIN: 26054728XMBVOH2070
Place: Kolkata
Date: 04th August, 2026.

G. BASU & CO.
KOLKATA
CHARTERED ACCOUNTANTS

BWL LIMITED
BHILAI (C.G)