

BWL LIMITED

CIN-L27105CT1971PLC001096

Reg. office: Industrial Area, Bhilai – 490026(C.G)
Mobile: 9331034133, Website- www.bhilaiwire.com.
Email: bwltd14@gmail.com

23rd May, 2026.

BSE Limited,

Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Stock Code - 504643

Subject : Notice of the Board Meeting.
Dear Sir /Madam,

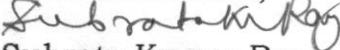
This is to inform you that the meeting of the Board of Director of the company will be held on Saturday, the 30th May, 2026 at 67/C Ballyguange Circular Road, Block B , Kolkata at 12.30 PM Noon , inter alia, to consider and take on record the Audited Financial Results and financial statement of the company for the quarter/ Annual March 2026

Kindly confirm having noted the above.

Thanking you

Yours Faithfully,

For BWL Limited,


Subrata Kumar Ray

Company Secretary & Compliance Office.

Encl: As above.

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NOTICE

Notice of the meeting dated 15.05.2026 may be referred. As the financial statements are not ready, the 269th meeting of the Board of Directors of the company shall now be held Saturday, 30th May, 2026 instead of 26th May 2026 as originally scheduled. The meeting will be held at 67/C Ballygunge Circular Road, Block B , Kolkata at 12.30 PM Noon, inter alia, to consider the following business,

01. To approve the Audited Financial Results of the company for the Quarter/Financial year ended 31st March, 2026 for recommendation to the Shareholders.
02. Approval of AGM for the year 2026.
03. Recommendation of transfer of factory land to shareholders.
04. Recommendation of borrowing from related party/ parties, both individual and corporate, for shareholders.
05. To approve Board Report for the year 2025-26
06. To consider any other matter which may be placed before the Board with the permission of the Chair.

Detailed agenda of the meeting is being forwarded shortly.

Please make convenient to attend the meeting.

By Order of the Board

For BWL Limited



Subrata Kumar Ray
Company Secretary & Compliance Officer

Place : Kolkata

Date : 23.05.2026

Copy to:

- | | |
|---------------------------|------------------------|
| 01. Shri Sunil Khetawat | - Managing Director |
| 02. Shri Sandeep Khetawat | - Executive Director |
| 03. Shri Jahar Bagchi | - Independent Director |
| 04 Smt. Amita Saha | - Independent Director |
| 05. Smt. Soma Chakraborty | - Independent Director |
| 05. BSE Limited | |