



Ref.: BWRL/2025-26/SE/ BM/02

Date: 11th August, 2025

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 135th 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 **05th August, 2025**, 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 135th Meeting of Board of Directors held on **Monday, 11th August, 2025** through Video Conferencing / Other Audio Visual Means (VC/OAVM).

The Board unanimously considered and approved the following:

1. Statements showing the Un-audited Financial Results for the Quarter ended 30th June, 2025.
2. Limited Review Report by Auditors of the Company for the Quarter ended 30th June, 2025.
3. Based on the recommendation of Audit Committee, appointed M/s. C N K & Associates LLP, Chartered Accountant, as Statutory Auditors of the Company for the term of Five Years commencing from FY 2025-26 to FY 2029-30 subject to approval of the members at ensuing Annual General Meeting.
4. Based on the recommendation of the Nomination and Remuneration Committee, re-appointed of Mr. Mayank Mittal (DIN: 00127248) as Joint Managing Director of the company for a term of 5 (five) years effective from 16th August, 2025 and fixed his remuneration subject to approval of shareholders at ensuing General Meeting.
5. Based on the recommendation of the Nomination and Remuneration Committee, re-appointed of Mr. Venkateswararao Kandikuppa (DIN: 06456698) as Whole-Time Director of the company for a term of 5 (five) years effective from 01st January, 2026 and fixed his remuneration subject to approval of shareholders at ensuing General Meeting.

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 Meeting commenced at **05.11 P.M. (IST)** and concluded at **06.08 P.M. (IST)**

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
Memb. No. F12937

Date: 11th August, 2025

Place: Mumbai

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



Independent Auditor's Review Report on the Quarter and Three Months ended
Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 and Three Months ended June 30, 2025 ("the Statement"), being 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 regulation").
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 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. 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 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from 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 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.



B - 46, 3rd Floor, Pravasi Estate, V. N. Road, Goregaon (E), Mumbai - 400 063.

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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 Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practice and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the 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 NGS & Co. LLP
Chartered Accountants
Firm Registration No: 119850W/W100013



Ashok A. Trivedi

Partner

Membership No.042472

Mumbai

Date: August 11, 2025

UDIN: 25042472BMGZAS8231



BHARAT WIRE ROPES LTD
(Corporate Identity Number-L27200MH1986PLC040468)
Regd Office: Plot No. 4, MIDC Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, Jalgaon MH 424101 IN
Corp Office : 10th Floor,Times Tower,Kamala City,Senapati Bapat Marg,Lower Parel ,Mumbai -400013
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

		(Rs in Lakhs)			
	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Un-audited)	(Un-Audited) (Refer Note 3)	(Un-audited)	(Audited)
1	Income				
	(a) Revenue from Operations	14,165.13	17,183.47	13,346.57	61,931.62
	(b) Other Income	15.69	18.40	27.55	79.28
	Total Income	14,180.81	17,201.87	13,374.12	62,010.90
2	Expenses				
	(a) Cost of Materials Consumed	8,048.38	9,717.30	7,178.44	34,839.36
	(b) Changes in Inventories of Finished Goods, Work-in-Progress & Stock-in-trade	(466.33)	40.76	(428.01)	(390.70)
	(c) Employee Benefits Expense	1,683.65	1,726.73	1,544.69	6,582.73
	(d) Finance Costs	375.82	362.85	319.92	1,332.89
	(e) Depreciation and Amortisation Expense	581.58	574.77	535.04	2,206.08
	(f) Other Expenses	1,888.41	1,988.90	1,791.12	7,658.21
	Total Expenses	12,111.51	14,411.33	10,941.20	52,228.57
3	Profit before Exceptional Items & Tax (1-2)	2,069.30	2,790.54	2,432.91	9,782.33
4	Exceptional Items				
5	Profit Before Tax (3-4)	2,069.30	2,790.54	2,432.91	9,782.33
6	Income Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	508.80	725.61	627.80	2,538.32
	Total Income Tax Expenses	508.80	725.61	627.80	2,538.32
7	Net Profit for the Year (5-6)	1,560.50	2,064.94	1,805.11	7,244.01
8	Other Comprehensive Income, net of Tax				
	(a) Items that will not be reclassified to Profit & Loss				
	Remeasurements of post employment benefit obligations	-	(19.51)	-	(19.51)
	Amortisation of security deposits	-	0.86	-	0.86
	(b) Items that will be reclassified to Profit & Loss	-	-	-	-
	Other Comprehensive Income for the Year, Net of Tax	-	(18.65)	-	(18.65)
9	Total Comprehensive Income for the Year, Net of Tax	1,560.50	2,046.29	1,805.11	7,225.36
10	Paid-up Equity Share Capital (shares of Rs:10 each)	6,858.46	6,844.89	6,836.29	6,844.89
11	Other Equity				66,812.81
12	Earnings Per Share (in Rs.) (Not Annualised)				
	Basic earnings / (loss) per share	2.28	3.02	2.65	10.60
	Diluted earnings / (loss) per share	2.28	3.02	2.65	10.60

Notes:

- The above Financial results for the quarter ended June 30, 2025 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on Aug 11th, 2025. This financial results has 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 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 for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the published year to date figures up to December 31, 2024
- Previous Year / period figures have been regrouped / reclassified wherever necessary.

Date Aug 11th, 2025
Place Mumbai



For and on behalf of the Board of Directors

Mayank Mittal
Joint-Managing Director
DIN: 00127248

