



**Ref: BWRL /2025-26/SE/CA/03**

**25<sup>th</sup> 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**

Dear Sir/Madam,

**Subject: Copy of Newspaper Publication of the Notice of 39<sup>th</sup> Annual General Meeting of the Company scheduled to be held in the month of September.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we hereby submit copies of newspaper advertisement published on 25<sup>th</sup> August, 2025 in the newspapers viz. Business Standard (English- all edition) and Tarun Bharat (Marathi - Jalgaon edition) intimating the members of the Company that the 39<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held in the month of September through Video Conferencing / Other Audio Visual Means, without physical presence of the members at a common venue.

The above information is also available on the website of the Company at <https://www.bharatwireropes.com/investor-relations/shareholders-information>

You are kindly requested to take the same on your record.

For **Bharat Wire Ropes Limited**

**Govinda Soni**  
**Company Secretary & Compliance Officer**  
**Memb: F12937**

**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

**Regd. 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

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**Website:** www.bharatwireropes.com • **E-mail:** investors@bharatwireropes.com

### Public Notice - 39<sup>th</sup> Annual General Meeting

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In accordance with the applicable MCA circulars, the Notice of the 39th AGM along with the Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants ('DPs'). The Notice along with Annual Report will also be available on the Company's website viz. www.bharatwireropes.com, BSE Limited's website viz. www.bseindia.com, National Stock Exchange of India Limited's website viz. www.nseindia.com. Necessary arrangements have been made by the Company with Company's Registrar and Share Transfer Agent KFin Technologies Limited ("KFin Tech / RTA") at <https://evoting.kfintech.com> to facilitate Remote e-voting and E-voting during the AGM. Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available to the members who have not registered their email addresses with the Company / RTA / DPs.

The members can join and participate in the 39th AGM through VC / OAVM facility only. The detailed Instructions for joining and participation in the 39th AGM and manner of remote e-voting and casting vote through e-voting system during the 39th AGM will be provided in the Notice. The cut-off date for the purpose of determining eligibility of members for attending the 39th AGM and e-voting will be set forth in the AGM Notice.

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By Order of the Board of Directors of  
**Bharat Wire Ropes Limited**

Sd/-

**Govinda Soni**

**Company Secretary & Compliance Officer**

**Date: 25.08.2025**

**Place: Mumbai**



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Sd/-

**Govinda Soni**

**Company Secretary & Compliance Officer**

**Date: 25.08.2025**

**Place: Mumbai**



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By Order of the Board of Directors of  
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Sd/-

**Govinda Soni**

**Company Secretary & Compliance Officer**

**Date: 25.08.2025**

**Place: Mumbai**





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By Order of the Board of Directors of  
**Bharat Wire Ropes Limited**

Sd/-

**Govinda Soni**

**Company Secretary & Compliance Officer**

**Date: 25.08.2025**

**Place: Mumbai**



## BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

**Regd. 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

**Corporate Office:** 10th Floor, Times Tower, Kamla City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, Maharashtra, India.

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By Order of the Board of Directors of  
**Bharat Wire Ropes Limited**

Sd/-

**Govinda Soni**

**Company Secretary & Compliance Officer**

**Date: 25.08.2025**

**Place: Mumbai**



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Sd/-

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Sd/-

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## भारत वायर रोप्स लिमिटेड

(CIN): L27200MH1986PLC040468

रजि. कार्यालय: प्लॉट क्रमांक ४ एमआयडीसी, चाळीसगाव, औद्योगिक क्षेत्र,  
गाव-खडकी, तालुका-चाळीसगाव, जिल्हा-जळगाव-४२४ १०१, महाराष्ट्र, भारत.

दूरध्वनी: +९१-०२२-६६८२ ४६००; फॅक्स: +९१-०२२-६६८२ ४६६६ कॉर्पोरेट ऑफिस: १० वा मजला,

टाइम्स टॉवर, कमला सिटी, सेनापती बापट मार्ग, लोअर परेल (पश्चिम), मुंबई-४०० ०१३, महाराष्ट्र, भारत.

वेबसाइट : www.bharatwireropes.com ई-मेल: investors@bharatwireropes.com

### सार्वजनिक सूचना - ३९ वी वार्षिक सर्वसाधारण सभा

याद्वारे सूचना देण्यात येते की भारत वायर रोप्स लिमिटेड ('कंपनी') च्या सदस्यांची ३९ वी वार्षिक सर्वसाधारण सभा (AGM) सप्टेंबर महिन्यात व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ व्हिज्युअल माध्यमे ('OAVM') द्वारे कंपनी कायदा, २०१३ ('कायदा') आणि त्याअंतर्गत बनवलेल्या नियमांचे आणि सेबी (लिस्टिंग ऑब्जिगेशन्स अँड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रेग्युलेशन्स') च्या तरतुदींचे पालन करून आयोजित केली जाईल. या संदर्भात कॉर्पोरेट व्यवहार मंत्रालयाने ('MCA') जारी केलेल्या ३९ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेला व्यवसाय करण्यासाठी, सदस्यांची प्रत्यक्ष उपस्थिती न घेता, एका सामान्य ठिकाणी लागू परिपत्रकांसह वाचले जाईल.

लागू असलेल्या MCA परिपत्रकांनुसार, ३९ व्या वार्षिक सर्वसाधारण सभेची सूचना आर्थिक वर्षाच्या वार्षिक अहवालासह, ३१ मार्च २०२५ रोजी संपलेले हे पत्र फक्त अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवले जाईल ज्यांचे ईमेल पत्ते कंपनी/रजिस्ट्रार अँड ट्रान्सफर एजंट (RTA)/डिपॉझिटरी पार्टिसिपंट ('Dps') कडे नोंदणीकृत आहेत. वार्षिक अहवालासह सूचना कंपनीच्या वेबसाइट [www.bharatwireropes.com](http://www.bharatwireropes.com), BSE लिमिटेडची वेबसाइट [www.bseindia.com](http://www.bseindia.com), नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट [www.nseindia.com](http://www.nseindia.com), वर देखील उपलब्ध असेल. वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग सुलभ करण्यासाठी कंपनीने कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट केफिन टेक्नॉलॉजीज लिमिटेड ("KFinTech /RTA") यांच्याशी <https://evoting.kfintech.com> वर आवश्यक व्यवस्था केल्या आहेत. शिवाय, लिस्टिंग रेग्युलेशन्सच्या नियम ३६(१)( ब ) अंतर्गत आवश्यकतेनुसार, ज्या सदस्यांनी त्यांचे ईमेल पत्ते कंपनी/आरटीए/डीपी नोंदणीकृत केले नाहीत त्यांना वार्षिक अहवालाची संपूर्ण माहिती कुठे उपलब्ध असेल याचा अचूक मार्ग असलेले वेब-लिक प्रदान करणारे पत्र देत आहे.

सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे ३९ व्या एजीएममध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात. ३९ व्या एजीएममध्ये सामील होण्यासाठी आणि सहभागी होण्यासाठी आणि ३९ व्या एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग सिस्टमद्वारे मतदान करण्याच्या पद्धतीबद्दल तपशीलवार सूचना सूचनेत दिल्या जातील. ३९ व्या एजीएममध्ये उपस्थित राहण्यासाठी आणि ई-व्होटिंगसाठी सदस्यांची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख एजीएमच्या सूचनेत नमूद केली जाईल.

व्हीसी/ओएव्हीएमद्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गणना कायद्याच्या कलम १०३ अंतर्गत कोरम मोजण्यासाठी केली जाईल.

सदस्यांना त्यांचा ईमेल पत्ता नोंदणीकृत/अपडेट करण्यासाठी, डीमॅट स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या संबंधित डीपीकडे नोंदणीकृत करण्याची विनंती केली जात आहे आणि भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना ते कंपनीच्या आरटीए म्हणजेच केफिन टेक्नॉलॉजीज लिमिटेडकडे सादर करण्याची विनंती केली जात आहे. ई-मेल पत्त्याच्या नोंदणी/अपडेटेशनची तपशीलवार प्रक्रिया सूचनेत दिली आहे.

कोणत्याही शंका/तक्रारी ई-व्होटिंग प्रक्रियेशी संबंधित अर्ज कंपनीच्या कंपनी सेक्रेटरी आणि अनुपालन अधिकाऱ्यांशी वर दिलेल्या संपर्क तपशीलांवर किंवा कंपनीच्या आरटीए म्हणजेच केफिन टेक्नॉलॉजीज लिमिटेड यांना १८००३०९४००९ वर संपर्क साधता येईल किंवा [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) वर ईमेल पाठवता येईल.

भारत वायर रोप्स लिमिटेडच्या संचालक मंडळाच्या

आदेशानुसार

सही/-

गोविंदा सोनी

कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक : २५.०८.२०२५

ठिकाण: मुंबई