



Ref.: BWRL/2025-26/SE/ Misc./09

01st September, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, we wish to inform you that the Company's Promoter Group Entity i.e. Gyanshankar E-Trading LLP (LLPIN: AAD-4093), has exercised call option to buyout 3,815 nos. of unlisted Compulsorily Convertible Preference Shares (CCPS) from State Bank of India through off Market.

38,266 nos. of unlisted CCPS were allotted to Consortium of Banks towards conversion of Loan of Rs 382.66 crores as per sanction of Resolution Plan by Banks in FY 2020-21. This acquisition does not result in any change in the total paid-up capital of the Company at this stage.

We request you to kindly take the above on record.

Thanking you,

For Bharat Wire Ropes Limited

Govinda Soni
Company Secretary and Compliance Officer
Membership No.: F12937

