



BHARAT WIRE ROPES LTD.

Ref: BWRL/2025-26/SE/ CA./04

03rd 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**

Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement of the Notice of 39th Annual General Meeting, E-Voting, Cut-off date and other related information.

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find Public notice along with E-voting Information relating to the forthcoming 39th Annual General Meeting ('AGM') of the Company to be held through Video Conferencing ('VC')/Other Audio-visual Means ('OAVM') on **Thursday, September 25, 2025 at 03:00 P.M. (IST).**

- 1. Business Standard (all edition) (ENGLISH)**
- 2. Tarun Bharat (Jalgaon edition) (MARATHI)**

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

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary & Compliance Officer
Memb. No.: FCS 12937

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

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In compliance with the said circulars, the Annual Report for the F.Y. 2024-2025, including AGM Notice, has been sent through electronic mode only to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Limited ('KFinTech / RTA') or the Depositories as on Friday, 29th August, 2025. The Annual Report for 2024-2025, including the Notice of AGM is also available on the company's website www.bharatwireropes.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of RTA <https://evoting.kfintech.com/>

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The Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).**

By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date: 03rd September, 2025

Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



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(CIN): L27200MH1986PLC040468

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Bharat Wire Ropes Limited
Sd/-

Date: 03rd September, 2025

Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



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By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date: 03rd September, 2025

Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



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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By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date: 03rd September, 2025

Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

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By Order of the Board of Directors of
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Sd/-

Date: 03rd September, 2025

Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



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(CIN): L27200MH1986PLC040468

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Sd/-

Date: 03rd September, 2025

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(CIN): L27200MH1986PLC040468

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a) Remote e-voting shall commence on Sunday, 21st September, 2025 (09:00 hours) (IST) and end on Wednesday, 24th September, 2025 (17:00 hours) (IST) (both days inclusive). Remote e-voting shall not be allowed beyond Wednesday, 24th September, 2025 (17:00 hours) (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OVAM who have not cast their votes by remote-voting. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the AGM.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Friday, 19th September, 2025. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Friday, 19th September, 2025, may obtain login credentials by sending a request at einward.ris@kfintech.com or following the procedure as mentioned in the AGM Notice.

c) The Company has appointed Mr. Miheh Halani, Practicing Company Secretary (FCS 9926; CP 12015), Mumbai as the Scrutinizer to scrutinize the evoting process in fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM.

d) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Limited, Address: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Maharashtra, 400070, Phone No.040-67161517, Toll free No: + 1800 3454 001 Email: suresh.d@kfintech.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).**

By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date: 03rd September, 2025

Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



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.

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

NOTICE OF 39th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

In continuation of our newspaper notice published on 25th August, 2025, notice is hereby given that the 39th Annual General Meeting ('AGM') of the Members of the Company will be held on Thursday, 25th September, 2025 at 03:00 P.M. (IST) through video conferencing ('VC')/ Other audio visual means ('OVAM'), to transact the business as stated in the AGM Notices.

In compliance with the said circulars, the Annual Report for the F.Y. 2024-2025, including AGM Notice, has been sent through electronic mode only to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Limited ('KFinTech / RTA') or the Depositories as on Friday, 29th August, 2025. The Annual Report for 2024-2025, including the Notice of AGM is also available on the company's website www.bharatwireropes.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of RTA <https://evoting.kfintech.com/>

Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to einward.ris@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

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b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Friday, 19th September, 2025. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Friday, 19th September, 2025, may obtain login credentials by sending a request at einward.ris@kfintech.com or following the procedure as mentioned in the AGM Notice.

c) The Company has appointed Mr. Miheh Halani, Practicing Company Secretary (FCS 9926; CP 12015), Mumbai as the Scrutinizer to scrutinize the evoting process in fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two working days of conclusion of the AGM.

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The Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).**

By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date: 03rd September, 2025

Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



भारत वायर रोप्स लिमिटेड

(CIN): L27200MH1986PLC040468

नोंदणीकृत कार्यालय: प्लॉट क्रमांक 4, MIDC चाळीसगाव, औद्योगिक क्षेत्र, गाव-खडकी, ता.तुळु-चाळीसगाव, जिल्हा. जळगाव-४२४ १०१, महाराष्ट्र, भारत. **दूरध्वनी:** +९१-०२२-६६८२ ४६००;
फॅक्स: +९१-०२२-६६८२ ४६६६. **कॉर्पोरेट ऑफिस:** १० वा मजला, टाझ टॉवर, कमला सिटी, सेनापती बापट मार्ग, लोअर परेल (पश्चिम), मुंबई-४०० ०१३, महाराष्ट्र, भारत.
वेबसाइट: www.bharatwireropes.com ई-मेल: investors@bharatwireropes.com

३९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि

दूरस्थ ई-मतदानाची माहिती आणि कट-ऑफ तारखेची सूचना

२५ ऑगस्ट २०२५ रोजी प्रकाशित झालेल्या आमच्या वृत्तपत्रातील सूचनेनुसार, कंपनीच्या सदस्यांची ३९ वी वार्षिक सर्वसाधारण सभा ('एजीएम') गुरुवार, २५ सप्टेंबर २०२५ रोजी दुपारी ०३:०० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे ('ओव्हीएम') आयोजित केली जाईल, जेणेकरून वार्षिक सर्वसाधारण सभेच्या सूचनांमध्ये नमूद केल्याप्रमाणे व्यवसाय करता येईल. सदर परिसत्रकांनुसार, आर्थिक वर्षाचा वार्षिक अहवाल, २०२४-२०२५ चा वार्षिक अहवाल, ज्यामध्ये वार्षिक सर्वसाधारण सभा सूचनेचा समावेश आहे, फक्त अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे, ज्यांचे ईमेल आयडी कंपनी किंवा तिचे रजिस्ट्रार आणि ट्रान्सफर एजंट, केफिन टेक्नालॉजीज लिमिटेड ('केफिनटेक' / आरटीए') किंवा डिपॉझिटरीजकडे शुक्रवार, २९ ऑगस्ट, २०२५ रोजी नोंदणीकृत आहेत. २०२४-२०२५ चा वार्षिक अहवाल, ज्यामध्ये वार्षिक सर्वसाधारण सभेची सूचना समाविष्ट आहे, कंपनीच्या वेबसाइट www.bharatwireropes.com नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com, बीएसई लिमिटेडची वेबसाइट www.bseindia.com आणि आरटीएच्या रिमोट ई-व्होटिंग वेबसाइट <https://evoting.kfintech.com/> वर देखील उपलब्ध आहे. सदस्यांना विनंती आहे की जर त्यांनी भौतिक स्वरूपात शेअर्स धारण केले असतील तर त्यांचे ईमेल आयडी केफिन टेककडे किंवा जर त्यांनी डीमॅट स्वरूपात शेअर्स धारण केले असतील तर त्यांच्या संबंधित डीपीकडे नोंदणीकृत करावेत. ज्या सदस्यांनी त्यांचे ईमेल आयडी नोंदणीकृत केलेले नाहीत ते वार्षिक अहवाल, वार्षिक सर्वसाधारण सभा सूचना, ई-मतदान सूचना आणि लॉगिन क्रेडेन्शियल्स मिळविण्यासाठी खालील कागदपत्रांसह einward.ris@kfintech.com वर ईमेल विनंती पाठवू शकतात. (अ) जर शेअर्स भौतिक स्वरूपात ठेवले असतील तर कृपया फोटोसोप क्रमांक, नाव, पॅन कार्डची स्कॅन केलेली प्रत आणि कोणताही पत्ता पुरावा द्या (ब) जर शेअर्स डीमॅट पद्धतीने ठेवले असतील तर कृपया DPID क्तायंट आयडी (८ अंकी + DPID ८ अंकी क्तायंट आयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्तायंट मास्टर किंवा एकत्रित खाते विवरणपत्राची प्रत, स्व-प्रमाणित, स्कॅन केलेली प्रत द्या. VCI/OVAM द्वारे वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठी आणि तेथे मतदान करण्यासाठी.

रिमोट ई-व्होटिंगसाठी सविस्तर सूचना एजीएमच्या सूचनेमध्ये देण्यात आल्या आहेत. सदस्यांनी खालील गोष्टी तपासत ठेवाव्यात अशी विनंती आहे. अ) रिमोट ई-व्होटिंग रविवार, २९ सप्टेंबर २०२५ (०९:०० वाजता) (IST) रोजी सुरू होईल आणि बुधवार, २४ सप्टेंबर २०२५ (१७:०० तास) (IST) (दोन्ही दिवस समाविष्ट) रोजी संपेल. बुधवार, २४ सप्टेंबर २०२५ (१७:०० वाजता) (IST) नंतर रिमोट ई-व्होटिंगला परवानगी दिली जाणार नाही. रिमोट-व्होटिंगद्वारे मतदान न करण्याच्या सदस्यांना एजीएममध्ये आणि व्हीसी / OVAM द्वारे उपस्थित राहण्यासाठी ई-व्होटिंगची सुविधा उपलब्ध करून दिली जाईल. ज्या सदस्यांनी रिमोट-व्होटिंगद्वारे आधीच मतदान केले आहे, त्यांना एजीएममध्ये पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. ब) वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या व्यवसायावर मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्याची अंतिम तारीख शुक्रवार, १९ सप्टेंबर २०२५ आहे. ज्या व्यक्तीचे नाव सदस्यांच्या नोंदणीमध्ये किंवा ठेवीदारांनी राखलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये कट-ऑफ तारखेला नोंदवले आहे, तोच वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची सुविधा घेण्यास पात्र असेल. वार्षिकसर्वसाधारण सभेची सूचना पाठवल्यानंतर कंपनीचा सदस्य बनलेला आणि अंतिम तारखेला म्हणजेच शुक्रवार, १९ सप्टेंबर २०२५ रोजी शेअर्स धारण करणारा कोणताही व्यक्ती einward.ris@kfintech.com वर विनंती पाठवून किंवा वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या प्रक्रियेचे पालन करून लॉगिन क्रेडेन्शियल्स मिळवू शकतो. क) कंपनीने निष्पक्ष आणि पारदर्शक पद्धतीने इव्होटिंग प्रक्रियेची छाननी करण्यासाठी मुंबई येथील प्रॉक्टिसिंग कंपनी सेक्रेटरी (FCS 9926; CP 12015) श्री. मिहेंन हुतानी यांची छाननीकार म्हणून नियुक्ती केली आहे. ई-व्होटिंग/एजीएममधील मतदानाचा निकाल एजीएम संपल्यानंतर दोन कामकाजाच्या दिवसात जाहीर केला जाईल. ड) ई-व्होटिंगची संबंधित कोणत्याही शंका असल्यास, कृपया केफिनटेकच्या वेबसाइट <https://evoting.kfintech.com/> वर उपलब्ध असलेल्या 'मदत आणि वारंवार विचारले जाणारे प्रश्न' विभागाला भेट द्या. पर्यायीरित्या, भागधारक श्री. सुरेश बाबू डी., डेप्युटी मॅनेजर-कॉर्पोरेट रजिस्ट्री, केफिन टेक्नालॉजीज लिमिटेड, पत्ता: ३०१, द सेंट्रियम, तिसरा मजला, ५७, ताल बहादूर शास्त्री रोड, नव पाडा, कुर्ता (पश्चिम), मुंबई, महाराष्ट्र, ४०००९०, फोन नंबर: ०४०-६७१६१५१७, टेल फ्री नंबर: १८०० ३४५४ ००१ ईमेल: suresh.d@kfintech.com. कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके शुक्रवार, १९ सप्टेंबर २०२५ ते गुरुवार, २५ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

भारत वायर रोप्स लिमिटेडचा संचालक मंडळाचा आदेशानुसार

सही/-

गोविंद सोनी

कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक: ०३ सप्टेंबर २०२५, स्थळ: मुंबई