



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

**Date: 05<sup>th</sup> September, 2025**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**NSE Symbol: BHARATWIRE**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**BSE Scrip Code: 539799**

Dear Sir/Ma'am,

**Subject: Regulation 30 – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to provisions of Regulations 30 and 36(1)(b) read with Para A Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the Company has sent letters to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, intimating them about web link of Company's website, including exact path where the notice of AGM and Annual Report for the financial year 2024-25 can be accessed.

A copy of the letter (specimen) is enclosed herewith for your record.

The same has also been placed on the website of the Company i.e. [www.bharatwireropes.com](http://www.bharatwireropes.com).

Request you to kindly take this communication on record.

Thanking you,

Yours Faithfully

For **Bharat Wire Ropes Limited**

**Govinda Soni**  
**Company Secretary and Compliance Officer**  
**Memb. No.: F12937**

**Encl:** as above

**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  
**Registered 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  
**website:** [www.bharatwireropes.com](http://www.bharatwireropes.com) , **Email:** [investors@bharatwireropes.com](mailto:investors@bharatwireropes.com)

Date: September 05, 2025

Dear Shareholder,

Folio No.: IN300239 - 16093161

**Sub.: Notice of the 39<sup>th</sup> Annual General Meeting of the Company and Annual Report for FY 2024-25**

We are pleased to inform you that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, September 25<sup>th</sup>, 2025, at 15.00 Hrs. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In compliance with Regulation 36(1) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, as amended ("Listing Regulations"), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 has been sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s).

As your email address is not registered with the Company/ Depository Participant(s) / RTA, this letter is being sent to you in compliance with Regulation 36(1)(b) of the Listing Regulations, as amended.

The web-link with exact path, and QR Code to access the Notice of 39<sup>th</sup> AGM and Annual Report of the Company for FY 2024-25 is given below:

Exact path to download Notice of 39 <sup>th</sup> AGM	<a href="https://www.bharatwireropes.com/assets/document/pdf/1074-1756816062.pdf">https://www.bharatwireropes.com/assets/document/pdf/1074-1756816062.pdf</a>
Exact path to download Annual Report 2024-25	<a href="https://www.bharatwireropes.com/assets/document/pdf/1073-1756815928.pdf">https://www.bharatwireropes.com/assets/document/pdf/1073-1756815928.pdf</a> 

Shareholders are requested to take note of the details pertaining to 39<sup>th</sup> AGM and E-voting of the Company as set out hereunder:

<b>E-voting Details:</b>	
Cut-off date to determine shareholders eligible for e-voting	Friday, September 19, 2025
Remote E-voting start date and time	Sunday, September 21, 2025 (9:00 a.m. IST)
Remote E-voting end date and time	Wednesday, September 24, 2025 (5:00 p.m. IST)
<b>Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.</b> The results will be declared within 2 working days of the conclusion of the Meeting within the time stipulated under the applicable law.	
<b>Correspondence/ Queries/ Grievances:</b>	
All queries to be addressed to the Company's RTA: Mr. Suresh Babu D., Senior Manager KFin Technologies Limited; Unit: Mahindra & Mahindra Financial Services Limited Plot No 31 & 32, Selenium Building, Tower B, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana-500 032 Toll Free No.: 1800-309-4001 Email: <a href="mailto:cinward.ris@kfintech.com">cinward.ris@kfintech.com</a>	
<b>Important Communication</b>	
<b>Mandatory KYC</b>  In terms of SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23 <sup>rd</sup> June 2025, physical security holders are mandated to furnish to the Company/ RTA their PAN, nomination, contact details (postal address with PIN, mobile number & E-mail address), bank account details (bank name & branch, bank account number and IFSC code) and specimen signature ('mandatory KYC') for their corresponding folio numbers.  Accordingly, members holding shares in physical form are requested to complete the mandatory KYC by sending a request along with duly signed Form ISR-1 and other relevant forms to KFin at the E-mail ID/ address mentioned above.	

Thanking you,

**For Bharat Wire Ropes Limited**

**Govinda Soni**  
Company Secretary and Compliance Officer  
FCS 12937