



Ref.: BWRL/2025-26/SE/ Misc./13

24th October, 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 promoters have assigned Call Option of CCPS to M/s. Lloyds Metals and Energy Limited (CIN: L40300MH1977PLC019594) and they have purchased 9895 nos. of unlisted Compulsorily Convertible Preference Shares (CCPS) from Union Bank of India and 4674 nos. of unlisted Compulsorily Convertible Preference Shares (CCPS) from Central 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
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