



Ref: BWRL /2026-27/SE/CA/03

28th August, 2026

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 40th Annual General Meeting
of the Company scheduled to be held on 25th September, 2026**

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 Friday, 28th August, 2026 in the newspapers viz. Business Standard (English- all edition) and Tarun Bharat (Marathi - Jalgaon edition) intimating the members of the Company that the 40th Annual General Meeting of the members of the Company is scheduled to be held on 25th September, 2026 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>.

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

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary & Compliance Officer

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:** +91-022-66824600; **Fax:** +91-022-66824666
Corporate Office: 10th Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 **Website:** www.bharatwireropes.com, **E-mail:** investors@bharatwireropes.com

PUBLIC NOTICE - 40TH ANNUAL GENERAL MEETING

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In accordance with the applicable MCA circulars, the Notice of the 40th AGM along with the Annual Report for the financial year ended 31st March, 2026 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'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 40th AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 40th AGM and manner of remote evoting and casting vote through e-voting system during the 40th AGM will be provided in the Notice. The cut-off date for the purpose of determining eligibility of members for attending 40th AGM and e-voting will be set forth in the AGM Notice.

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Any queries / grievances pertaining to e-voting process can be addressed to the Company Secretary & Compliance Officer of the Company at the contact details given above or to the Company's RTA viz. KFin Technologies Limited on 1800 309 4001 or can write an e-mail at einward.ris@kfintech.com.

By Order of Board of Directors of
Bharat Wire Ropes Limited

Sd/-

Govinda Soni

Date: 28.08.2026

Place: Mumbai

Company Secretary and Compliance Officer



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In accordance with the applicable MCA circulars, the Notice of the 40th AGM along with the Annual Report for the financial year ended 31st March, 2026 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'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.

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By Order of Board of Directors of
Bharat Wire Ropes Limited

Sd/-

Govinda Soni

Date: 28.08.2026

Place: Mumbai

Company Secretary and 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:** +91-022-66824600; **Fax:** +91-022-66824666
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Place: Mumbai

Company Secretary and Compliance Officer



भारत वायर रोप्स लिमिटेड

(CIN): L27200MH1986PLC040468

नोंदणीकृत कार्यालय : प्लॉट क्रमांक ४, MIDC, चाळीसगाव औद्योगिक क्षेत्र, खडकी गाव, तालुका चाळीसगाव, जिल्हा जळगाव ४२४ १०९, महाराष्ट्र. भारत दूरध्वनी: +९१-०२२-६६८२४६००, फॅक्स: +९१-०२२-६६८२४६६६

कॉर्पोरेट कार्यालय : १० वा मजला, टाइम्स टॉवर, कमला सिटी, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई ४०० ०१३.

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

सार्वजनिक सूचना - ४० वी वार्षिक सर्वसाधारण सभा

याद्वारे सूचित करण्यात येते की भारत वायर रोप्स लिमिटेड ("कंपनी") च्या सदस्यांची ४० वी वार्षिक सर्वसाधारण सभा (AGM) शुक्रवार, २५ सप्टेंबर २०२६ रोजी दुपारी १२.३० वाजता व्हिडिओ कॉन्फरन्सिंग (VC) / अन्य ऑडिओ-व्हिज्युअल माध्यम (OAVM) द्वारे आयोजित करण्यात येणार आहे.

ही सभा Companies Act, 2013 ("कायदा")मधील तरतुदी व त्याअंतर्गत केलेले नियम तसेच SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") आणि या स Ministry of Corporate Affairs (MCA) कडून जारी करण्यात आलेल्या लागू परिपत्रकांनुसार आयोजित केली जाईल. सदस्यांची सामाईक ठिकाणी प्रत्यक्ष उपस्थिती न ठेवता, ४० व्या AGM च्या नोटिसमध्ये नमूद केलेल्या कामकाजावर निर्णय घेण्यासाठी ही सभा आयोजित केली जाईल.

AGM ची नोटीस व वार्षिक अहवाल लागू MCA परिपत्रकांनुसार, ४० व्या AGM ची नोटीस तसेच ३१ मार्च २०२६ रोजी समाप्त झालेल्या आर्थिक वर्षाचा वार्षिक अहवाल केवळ त्या सदस्यांना इलेक्ट्रॉनिक माध्यमातून पाठविला जाईल, ज ई-मेल पत्रे / Registrar and Transfer Agent (RTA) / Depository Participants (DPs) यांच्या नोंदीमध्ये नोंदणीकृत आहेत.

AGM ची नोटीस आणि वार्षिक अहवाल खालील ठिकाणी उपलब्ध असतील,

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BSE Limited ची वेबसाइट : www.bseindia.com

National Stock Exchange of India ची वेबसाइट : www.nseindia.com

कंपनीने आपल्या Registrar and Share Transfer Agent म्हणजेच KFin Technologies Limited (KFin Tech / RTA) यांच्यामार्फत Remote E-voting आणि AGM दरम्यान E-voting सुविधा उपलब्ध करून देण्यासाठी आवश्यक व्यवस्था केली E-voting साठी संबंधित वेबसाइट: https://evoting.kfintech.com

ई-मेल नोंदणी न केलेल्या सदस्यांस Listing Regulations मधील Regulation 36(1)(b) नुसार, ज्या सदस्यांनी कंपनी / RTA / DPs कडे आपला ई-मेल पत्ता नोंदवितेला नाही, अशा सदस्यांना वेब-लिंक असलेले पत्र पाठविले जाईल. या वेब-लिंकमध्ये वार्षिक अहवालाचा संपूर्ण तपशील उपलब्ध असलेला (exact path) दिलेला असेल.

AGM मध्ये सहभागी होण्याची पद्धतीत सदस्य केवळ VC / OAVM सुविधेद्वारे ४० व्या AGM मध्ये सहभागी होऊ शकतील. AGM मध्ये सहभागी होण्याची प्रक्रिया, Remote E-voting करण्याची पद्धत आणि AGM दरम्यान E-voting प्रणालीद्वारे मतदान करण्याची पद्धत AGM च्या नोटिसमध्ये सविस्तर दिली जाईल. सदस्यांना ४० व्या मध्ये सहभागी होण्यासाठी E-voting करण्यासाठी पात्र ठरविण्याची कट-ऑफ तारीख AGM च्या नोटिसमध्ये नमूद केली जाईल.

VC / OAVM द्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची संख्या Companies Act च्या कलम १०३ अंतर्गत आवश्यक कोस निश्चित करण्यासाठी ग्राह्य धरली

ज्या सदस्यांकडे शेअर Demat स्वरूपात आहेत, त्यांनी आपला ई-मेल पत्ता संबंधित DP (Depository Participant) कडे नोंदवावा/अपडेट करावा. ज्या सदस्यांकडे श Physical स्वरूपात आहेत, त्यांनी आपला ई-मेल पत्ता कंपनीच्या RTA अर्थात KFin Technologies Limited यांच्याकडे द्यावा. ई-मेल पत्ता नोंदणी किंवा अपडेट करण्याची सविस्तर प्रक्रिया AGM च्या नोटिसमध्ये दिली आहे.

E-voting प्रक्रियेशी संबंधित कोणतेही प्रश्न किंवा तक्रारी असल्यास, कंपनीच्या Company Secretary & Compliance Officer यांच्याशी वर दिलेल्या संपर्क तपशीलांवर संपर्क साधता येईल. तसेच कंपनीच्या RTA म्हणजे KFin Technologies Limited यांच्याशी फोन: १८०० ३०९ ४००१ किंवा ई-मेल: einward.ris@kfintech.com या माध्यमातून संपर्क साधता

संचालक मंडळाच्या आदेशानुसार,
भारत वायर रोप्स लिमिटेड

Sd/-

गोविंदा सोनी

(कंपनी सचिव आणि अनुपालन अधिकारी)

दिनांक: २८.०८.२०२६

ठिकाण: मुंबई