CIN No. : L31300DL1985PLC022737

BANSAL

हमारा आदर्श
सन्तोषजनक व्यवहार

Bansal Wire Industries Limited

Manufacturers of Steel Wires

August 12, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Scrip Code: 544209

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Trading Symbol: BANSALWIRE

Subject: Outcome of Board Meeting held on August 12, 2026

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on Wednesday, August 12, 2026, which commenced at 12:00 P.M. (IST) and concluded at 01:30 P.M. (IST), have inter alia considered the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Shri Ramesh Kumar Choubey (DIN: 10545097), as an Additional Director (Non-Executive, Independent Director) of the Company for a term of five (5 years) consecutive years effective from August 12, 2026 to August 11, 2031, subject to the approval of the Shareholders of the Company.

2. Accepted and taken on record the resignation of Smt. Sunita Bindal (DIN:02154275), as an Independent Director of the Company including from the Board Committees and any other Committee(s) constituted by the Board, effective from close of business hours on August 12, 2026. The Board of Directors placed on record its appreciation for the invaluable contribution made by Smt. Sunita Bindal, during her tenure as an Independent Director of the Company.

3. Considered and approved Sub-division/ split of 1 (One) existing equity share of the Company having face value of Rs. 5/- (Rupees Five only) each, fully paid-up, into 5 (Five) equity shares of the Company having face value of Rs. 1/- (Rupee One only) each, fully paid-up subject to the approval of the Shareholders of the Company.

   In furtherance thereof, the Board of Directors has accorded its approval for the alteration of the Capital Clause of the Memorandum of Association of the Company so as to give effect to the aforesaid sub-division of equity shares, pursuant to which the altered Clause V shall stand substituted as follows:-

   "The Authorized Share Capital of the Company is Rs. 90,00,00,000 (Rupees Ninety Crore only) divided into 89,00,00,000 (Eighty-Nine Crore only) Equity Shares of Rs 1/- (Rupees One) each amounting to Rs. 89,00,00,000 (Eighty-Nine Crore only) and 1000000 (Ten Lakh) 6% redeemable preference shares of Rs. 10/- (Rupees Ten Only) each amounting to Rs. 1,00,00,000/- (Rupees One Crore only)."

   The Record Date for the purpose of the sub-division/split of equity shares shall be decided after obtaining aforesaid approval of the shareholders of the Company and the same will be intimated in due course.

Regd. Office : F-3, Main Road, Shastri Nagar, Delhi-110052 Tel. : 011-46666750-59
Website : www.bansalwire.com E-Mail : info@bansalwire.com

4. The Board has fixed the date of the 41st (forty-first) Annual General Meeting of Shareholders of the Company, which shall be held on Thursday, September 17, 2026, at 12:00 Noon (IST) by way of Video Conferencing/ Other Audio - Visual Means.

   The Information with respect to the aforesaid disclosures required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure – 1 to 3.

   The above information is also being made available on the website of the Company at www.bansalwire.com

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Bansal Wire Industries Limited

Sumit Gupta

Digitally signed by Sumit Gupta
Date: 2026.08.12 13:31:25 +05'30'

Sumit Gupta
Company Secretary & Compliance Officer

ANNEXURE-1

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026;

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of Shri Ramesh Kumar Choubey (DIN: 10545097) as an Additional Director (Non-Executive Independent Director) on the Board of the Company pursuant to recommendation of the Nomination & Remuneration Committee.
2.	Date of appointment and term of appointment	Appointed for a period of 5 consecutive years with effect from August 12, 2026, subject to approval of shareholders of the Company in ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Shri Ramesh Kumar Choubey brings over 33 years of distinguished experience in public administration, having retired as the Chief Commissioner of Income Tax (IRS). He has held key positions at the Indira Gandhi National Centre for the Arts and the National Academy of Direct Taxes, driving administrative excellence and digital transformation. He currently serves as Independent Director of J. Kumar Infraprojects Limited. His extensive governance experience and strategic excellence strengthen the Board's oversight and decision-making.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

ANNEXURE-2

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026;

Sr. No.	Particulars	Details
1.	Reason for Change viz. ~~Appointment re-appointment,~~ Resignation~~, removal, death or otherwise;~~	Resignation of Smt. Sunita Bindal (DIN:02154275), as Non-Executive Independent Director of the Company, for reasons as mentioned in her resignation letter dated August 11, 2026.
2.	Date of Cessation	The resignation of Smt. Sunita Bindal, as Non-executive Independent Director of the Company including from the Board Committees and any other Committee(s) constituted by the Board, effective from the close of business hours on August 12, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director – Smt. Sunita Bindal		
5.	Letter of Resignation along with detailed reason for resignation	Copy of the resignation letter is attached as Annexure -4
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable – The Director does not hold directorship in any other listed entity.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Smt. Sunita Bindal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

ANNEXURE-3

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026;

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th colspan="5">Details</th></tr>
<tr><td>1</td><td>Split Ratio</td><td colspan="5">Sub-division/Split of 1 (One) existing equity share of the Company having face value of Rs. 5/-(Rupees five only) each, fully paid-up, into 5 (Five) equity shares of the Company having face value of Rs. 1/-(Rupee One only) each, fully paid-up.</td></tr>
<tr><td>2</td><td>Rationale behind the Split</td><td colspan="5">To make the Company's equity shares more affordable and improve their liquidity, thus facilitating greater participation in the Company's shares by investors</td></tr>
<tr><td rowspan="8">3</td><td rowspan="8">Pre and Post Share Capital – Authorized, Paid- up, and Subscribed</td><td rowspan="2">Types of Capital</td><td colspan="2">Pre-sub-division/split</td><td colspan="2">Post sub-division/split</td></tr>
<tr><td>No. of equity share</td><td>Face Value (Rs)</td><td>No. of equity shares</td><td>Face Value (Rs)</td></tr>
<tr><td colspan="5">Authorized Share Capital</td></tr>
<tr><td>Equity Shares</td><td>178000000</td><td>5</td><td>890000000</td><td>1</td></tr>
<tr><td>Preference Shares</td><td>1000000</td><td>10</td><td>1000000</td><td>10</td></tr>
<tr><td colspan="5">Issued, Subscribed and Paid-up Share Capital</td></tr>
<tr><td>Equity Shares</td><td>156555952</td><td>5</td><td>782779760</td><td>1</td></tr>
<tr><td colspan="5">Note :- The sub-division/split of Equity Shares of the Company is subject to the approval of shareholders</td></tr>
<tr><td>4</td><td>Expected time of completion</td><td colspan="5">Tentatively within two months from the date of approval of the Shareholders of the Company and any regulatory/ statutory approvals, as may be required under applicable law.</td></tr>
<tr><td>5</td><td>Class of Shares which are subdivided</td><td colspan="5">Equity shares having face value of Rs. 5/- (Rupees five only) each, fully paid-up, ranking pari-passu</td></tr>
<tr><td>6</td><td>Number of Shares of each class Pre and Post split</td><td colspan="5">As given in point no. 3 above</td></tr>
<tr><td>7</td><td>Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding.</td><td colspan="5">NA</td></tr>
</table>

SUNITA BINDAL

ADDRESS : HOUSE NO. 8, ROAD NO. 84, WEST PUNJABI BAGH, DELHI-110026

Annexure-4

Date: 11.08.2026

To,
The Board of Directors
Bansal Wire Industries Limited
F-3, Main Road, Shastri Nagar,
Delhi-110052

Subject: - Resignation from the position of Independent Director

Dear Members of the Board,

I Sunita Bindal (DIN:02154275), Independent Director of the Company, hereby step down from the position of Independent Director of Bansal Wire Industries Limited including from the Board Committees and any other Committee(s) constituted by the Board with effect from the close of business hours on August 12, 2026 due to personal and professional commitments.

I further confirm that there is no other material reason for my stepping down from the position of Independent Director of the Company other than the reason stated above.

I have been appointed as Non-Executive Independent Director on the Board of the company on November 24, 2023, for a period of five years and had an enriched professional experience. I convey my deepest appreciation to the Board of Directors of the Company for their belief and cooperation during the tenure of my directorship.

Kindly acknowledge receipt of this resignation letter and arrange for the necessary forms and filings with the Registrar of Companies, Stock Exchange(s), and compliance with other applicable regulatory requirements.

Sunita Bindal

Sunita Bindal
Independent Director
DIN: 02154275

ANNEXURE-A

Details of Directorship and Committee Membership held by Smt. Sunita Bindal, Independent Director (Non-Executive), in other Listed Entities:

Sr. No.	Names of Companies	Category of Directorship	Membership of Board Committees
NIL			