



Bansal Wire Industries Limited

Manufacturers of Steel Wires

Date: 16.02.2026

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

To
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Trading Symbol: BANSALWIRE

Scrip Code: 544209

Sub.: Reporting to Stock Exchanges regarding violation under SEBI (Prohibition of Insider Trading) Regulations, 2015 relating to the Code of Conduct (COC)

Ref.: SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020

Madam/Sir,

We refer to the captioned subject and enclose herewith the report by the Company for the violation relating to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 in the format of Annexure-A as prescribed by the SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

For Bansal Wire Industries Limited

**Sumit Gupta
Company Secretary
And Compliance Officer**

Encl.: As Above

Annexure - A

Report by Bansal Wire Industries Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

S.No.	Particulars	Details			
1.	Name of the listed company/ Intermediary/Fiduciary	Bansal Wire Industries Limited			
2.	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company			
3.	A. Details of Designated Person (DP)				
	i. Name of the DP	Babita Mittal			
	ii. PAN of the DP	AAIPG4573G			
	iii. Designation of DP	NA			
	iv. Functional Role of DP	NA			
	v. Whether DP is Promoter or belongs to Promoter Group	Member of Promoter Group			
	B. If Reporting is for immediate relative of DP				
	i. Name of the immediate relative of DP	NA			
	ii. PAN of the immediate relative of DP	NA			
	C. Details of transaction(s)				
	i. Name of the scrip	Bansal Wire Industries Limited NSE - BANSALWIRE BSE - 544209			
	ii. No of shares traded and value (Rs.) (Date- wise)	Date	Transaction	No of Shares Traded	Value (Rs.)
		23.08.2024	BUY	3930	13,93,502.00
23.08.2024		SELL	3930	13,94,333.10	

D. In case value of trade(s) is more than Rs. 10 lacs in a calendar Quarter		
	<p>i. Date of intimation of trade(s) by concerned DP/ Director/ Promoter/ Promoter Group to the Company under regulation 7 of SEBI (PIT) Regulations, 2015</p> <p>ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015</p>	N.A, as the same is automated vide SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2021/617 dated August 13, 2021.
4	Details of violations observed under Code of Conduct	<ul style="list-style-type: none"> • Purchase and sale of 3930 equity shares on August 23, 2024 without obtaining pre-clearance from the compliance officer in accordance with the Code of Conduct and SEBI (PIT) Regulations, 2015. • Failure to report the abovementioned trades to the compliance officer in accordance with the Code of Conduct and SEBI (PIT) Regulations, 2015 • Contra trade during the six months period post the previous buy in contravention of the applicable provisions of the Code of Conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015.
5	Action taken by Listed company/ Intermediary/ Fiduciary	<p>Action taken as prescribed by the Code of conduct to regulate, monitor and report trading by the Designated Person:</p> <p>Trade Executed Without Pre-Clearance from the Compliance Officer – 1% of Gross Value of Transaction amounting to Rs. 13944/-</p> <p>Failure to report the abovementioned trades to the Company – Fine of Rs. 1000/- per day for first 10 days amounting to Rs. 10,000/- and 1% of Gross Value of Transaction amounting to Rs. 13,944/- , as decided by Board of directors of the Company.</p> <p>Contra trade during the six months period post the previous buy- Disgorgement of Profit earned amounting to Rs. 832/-</p> <p>An aggregate, total fine of Rs. 38720/- (Rupees Thirty Eight Thousand Seven Hundred Twenty Only) was imposed on Mrs. Babita Mittal.</p> <p>Further she has been cautioned that any future non-compliance or violation of the Code of Conduct or applicable regulations shall attract stringent disciplinary action by the Company.</p>

6	Reasons recorded in writing for taking action stated above	<p>The Designated Person (DP) is a member of the promoter group of the Company. Notwithstanding this, the DP is neither involved in any decision-making of the Company nor participates in the control of its affairs and is designated as a DP solely because she is a relative of the promoter.</p> <p>As submitted by her, the transactions were executed without any deliberate intention to contravene the provisions of the Company's Code of Conduct or the applicable SEBI (PIT) Regulations, 2015.</p> <p>However, these actions constitute a violation of the provisions of the Company's Code of Conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015. Considering all relevant aspects, including her submission, the Company has imposed the aggregate fine of Rs. 38720/- and has warned her not to repeat the same in the future.</p>																				
7.	Details of the previous instances of violations, if any, since last financial year	None																				
8.	If any amount collected for Code of Conduct violation																					
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	NA																				
	<p>ii. Details of transfer/payment</p> <p>In case of Online:</p> <table border="1" data-bbox="384 1093 1474 1312"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Bansal Wire Industries Limited</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>Canara Bank, Delhi, Account No. 0271261004762</td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td>260216261264055</td> </tr> <tr> <td>Transaction date</td> <td>16.02.2026</td> </tr> </tbody> </table> <p>In case of Demand Draft (DD):</p> <table border="1" data-bbox="368 1413 1490 1608"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td></td> </tr> <tr> <td>DD Number</td> <td></td> </tr> <tr> <td>DD date</td> <td></td> </tr> <tr> <td>DD amount (in Rs.)</td> <td></td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	Bansal Wire Industries Limited	Bank Name, branch and Account number	Canara Bank, Delhi, Account No. 0271261004762	UTR/Transaction reference Number	260216261264055	Transaction date	16.02.2026	Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)	
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9.	Any other relevant information	Babita Mittal, vide her letter dated 16.02.2026, informed that she had enclosed a cheque dated 16.02.2026 for Rs. 38,720/- towards the fine. The said amount was subsequently deposited by the Company on the same date into the SEBI Protection and Education Fund through net banking (Transaction ID: 260216261264055)																				

Report by Bansal Wire Industries Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

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1.	Name of the listed company/ Intermediary/Fiduciary	Bansal Wire Industries Limited			
2.	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company			
3.	A. Details of Designated Person (DP)				
	i. Name of the DP	Ritu Bansal			
	ii. PAN of the DP	AJUPG5022B			
	iii. Designation of DP	Independent Director			
	iv. Functional Role of DP	NA			
	v. Whether DP is Promoter or belongs to Promoter Group	No			
	B. If Reporting is for immediate relative of DP				
	i. Name of the immediate relative of DP	NA			
	ii. PAN of the immediate relative of DP	NA			
	C. Details of transaction(s)				
	i. Name of the scrip	Bansal Wire Industries Limited NSE - BANSALWIRE BSE - 544209			
	ii. No of shares traded and value (Rs.) (Date- wise)	Date	Transaction	No of Shares traded	Value (Rs.)
		28.10.2024	BUY	2201	8,57,888.20
		29.10.2024	SELL	2201	8,84,950.25

D. In case value of trade(s) is more than Rs. 10 lacs in a calendar Quarter		
	<p>i. Date of intimation of trade(s) by concerned DP/ Director/Promoter/ Promoter Group to the Company under regulation 7 of SEBI (PIT) Regulations, 2015</p> <p>ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015</p>	N.A, as the same is automated vide SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/ 2021/617 dated August 13, 2021.
4	Details of violations observed under Code of Conduct	<ul style="list-style-type: none"> • Sale of 2201 equity shares as on 29.10.2024 which were purchased as on 28.10.2024 without obtaining pre-clearance from the compliance officer in accordance with the Code of Conduct and SEBI (PIT) Regulations, 2015. • Failure to report the abovementioned trades to the compliance officer in accordance in accordance with the Code of Conduct and SEBI (PIT) Regulations, 2015 • The aforesaid transactions were executed during the period when the trading window was closed, in violation of the Company's Code of Conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015. • Contra trade during the six months period post the previous buy in contravention of the applicable provisions of the Code of Conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015.
5	Action taken by Listed company/ Intermediary/ Fiduciary	<p>Action taken as prescribed by the Code of conduct to regulate, monitor and report trading by the Designated Person:</p> <p>Trading during Trading Window Closure – fine of Rs. 50,000/- and 1% of Gross Value of Transaction amounting to Rs. 8,850/-</p> <p>Contra trade during the six months period post the previous buy- Disgorgement of Profit amounting to Rs.27,062/-</p> <p>An aggregate, total fine of Rs. 85,912/- (Rupees Eighty Five Thousand Nine Hundred Twelve Only) is imposed on Mrs. Ritu Bansal</p> <p>Further she has been cautioned that any future non-compliance or violation of the Code of Conduct or applicable regulations shall attract stringent disciplinary action by the Company.</p>

6	Reasons recorded in writing for taking action stated above	<p>The Designated Person (DP) is an Independent Director of the Company.</p> <p>As submitted by her, the transactions were executed without any deliberate intention to contravene the provisions of the Company's Code of Conduct or the applicable SEBI (PIT) Regulations, 2015.</p> <p>However, these actions constitute a violation of the provisions of the Company's Code of Conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015.</p> <p>Considering all relevant aspects, including her submission, the Company has imposed an aggregate fine of Rs. 85,912/- and has warned her not to repeat the same in the future.</p>																				
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9.	Any other relevant information	<p>Ritu Bansal, vide her letter dated 16.02.2026, informed that she had enclosed a cheque dated 16.02.2026 for Rs. 85,912/- towards the fine. The said amount was subsequently deposited by the Company on the same date into the SEBI Protection and Education Fund through net banking (Transaction ID: 260216261261277)</p>																				