BANSAL

हमारा आदर्श सन्तोषजनक व्यवहार

Bansal Wire Industries Limited

Manufacturers of Steel Wires

September 17, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code: 544209

Trading Symbol: BANSALWIRE

Sub: Proceedings of 41st Annual General Meeting of Bansal Wire Industries Limited under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the 41st Annual General Meeting ('AGM') of Members of Bansal Wire Industries Limited was held today i.e. Thursday, September 17, 2026 at 12:00 Noon (IST) through Video Conferencing ('VC') in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses as set forth in the Notice dated August 12, 2026 convening the AGM.

In this regard, please find enclosed herewith the summary of proceedings of the said AGM as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The AGM concluded at 01:01 P.M. IST.

You are requested to take the above information on your record.

This information is also being hosted on the website of the Company at www.bansalwire.com

Thanking you,

Yours faithfully,

For **Bansal Wire Industries Limited**

Sumit Gupta Digitally signed by Sumit Gupta
Date: 2026.09.17 17:20:12
+05'30'

Sumit Gupta
Company Secretary and Compliance Officer

Encl.: *As above*

BANSAL WIRE INDUSTRIES LIMITED

Summary of the Proceedings of the 41st Annual General Meeting of Bansal Wire Industries Limited

The 41st Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Thursday, September 17, 2026, through Video Conferencing, in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular(s) issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), from time to time, in this regard.

The AGM commenced at 12:00 Noon (IST) and concluded at 01:01 P.M. (IST) (including time allowed for e-voting after the conclusion of the meeting). 72 Members attended the AGM through VC.

Directors present:

1. Mr. Arun Gupta, *Chairman and Whole-Time Director of the Company*
2. Mr. Pranav Bansal, *Managing Director and Chief Executive Officer of the Company*
3. Mr. Umesh Kumar Gupta, *Whole-Time Director and Chief Operating Officer of the Company*
4. Mr. Satish Prakash Aggarwal, *Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee & Stakeholders' Relationship Committee*
5. Mr. Piyush Tiwari, *Independent Director*
6. Ms. Ritu Bansal, *Independent Director*
7. Mr. Ramesh Kumar Choubey, *Additional Director (Independent Director)*

In attendance:

1. Mr. Sumit Gupta, *Company Secretary and Compliance Officer*

Invitee:

1. Mr. Ghanshyam Das Gujrati, *Chief Financial Officer*
2. Mr. Prateek Gupta, *Representative of M/s Prateek Gupta & Company, Chartered Accountants (Statutory Auditors)*
3. Mr. Ranjit Tripathi, *Representative of M/s Ranjit Tripathi & Associates, Practicing Company Secretaries (Secretarial Auditors)*
4. Mr. Ashish Kumar Srivastava, *Representative of M/s Ashish & Associates, Cost Accountants (Cost Auditors)*
5. Mr. Naveen Shree Pandey, Practicing Company Secretary (*Scrutinizer)*

Proceedings:

At the outset, the Company Secretary welcomed the shareholders of the Company to the 41st AGM held through video conferencing, as permitted by the circulars issued by Ministry of Corporate Affairs and SEBI.

He then introduced all the directors, management officials and auditors attending the Annual General Meeting. On being informed that the requisite quorum was present, on behalf of the Chairman, he called the meeting to order.

He also informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 9:00 AM (IST) on Sunday, September 13, 2026 and concluded at 5:00 PM (IST) on Wednesday, September 16, 2026. Members who participated in the meeting and had not cast their votes earlier through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting. The Company Secretary informed that the statutory registers were available for inspection of members during the AGM.

Thereafter, he requested the Chairman to address the members.

Mr. Arun Gupta, Chairman & Whole time Director of the Company then briefed the shareholders about the significant progress of the Company, financial performance, current market situations & future outlook of the Company.

Thereafter, he requested the MD & CEO, Mr. Pranav Bansal, to share his thoughts.

After this, Mr. Pranav Bansal, MD and CEO, briefed the shareholders about the Company's operations, operational strategies, Company's diversified product portfolio, financial and operational performance, sustainability initiatives and strategic priorities for future growth and profitability of the Company.

Then, the Company Secretary informed the members that the Annual Report for the Financial Year 2025-26 along with notice of the 41st AGM had already been circulated to the members, were taken as read. Further, a letter containing web-link including the exact path where the complete details of the Annual Report are available to those shareholders who have not registered their e-mail id with depository participants, has also been sent. It was also informed that the Statutory Auditors and Secretarial Auditors do not contain any qualification whereas the observations/comments contained in the Statutory Auditors Report and Secretarial Auditors Report were duly addressed by the Company and did not have any adverse impact on the functioning of the Company.

Items of business:

Thereafter, the Company Secretary read the items of Ordinary and Special Business contained in the Notice of the 41st AGM, as detailed below:

Item. No.	**Resolutions**	**Nature of Resolution**
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon.	Ordinary

2.	To appoint a director in place of Shri Arun Gupta (DIN-00255850), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	Ratification of Remuneration of M/s. Ashish & Associates, Cost Accountants, appointed as Cost Auditor of the Company for the financial year 2026-27.	Ordinary
4.	To approve appointment of Shri Ramesh Kumar Choubey (DIN: 10545097) as an Independent Director of the Company for a term of five consecutive years.	Special
5.	To approve sub-division/split of Equity Shares of the Company.	Ordinary
6.	To approve the alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary

Thereafter, the Company Secretary announced the names of speaker shareholders to ask queries or express their views. The management responded to the queries asked by the speaker shareholders. The Chairman then announced for e-voting to be available for 15 minutes after conclusion of the meeting, to enable the members to cast their votes.

The Chairman concluded the meeting with a vote of thanks to all the members for their participation and expressed his sincere appreciation to the Board of Directors, employees, shareholders, investors, customers and suppliers for their continued dedication, trust and support. The meeting concluded at 01:01 P.M. (IST).

For **Bansal Wire Industries Limited**

Sumit Gupta

Digitally signed by Sumit Gupta
Date: 2026.09.17 17:20:29 +05'30'

Place: Delhi
Date: September 17, 2026

Sumit Gupta
Company Secretary and Compliance Officer