Ref: BWRL/2026-27/SE/CA/04 **Date: 03rd September, 2026**

To,

National Stock Exchange of India Limited	BSE Limited,
Exchange Plaza, C-1, Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,	Dalal Street,
Bandra (E), Mumbai – 400051	Mumbai – 400001
NSE Symbol - **BHARATWIRE**	BSE Scrip Code: **539799**

Dear Sir/Madam,

Subject: Submission of Newspaper Advertisement of the Notice of 40th Annual General Meeting, E-Voting, Cut-off date and other related information.

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find Public notice along with E-voting Information relating to the forthcoming 40th Annual General Meeting (**'AGM'**) of the Company to be held through Video Conferencing (**'VC'**)/Other Audio-visual Means ('**OAVM'**) on **Friday, September 25, 2026** at **12.30 P.M.** (**IST**).

1. **Business Standard (all edition) (ENGLISH)**
2. **Tarun Bharat (Jalgaon edition) (MARATHI)**

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

For **Bharat Wire Ropes Limited**

GovindaMangaru Soni
Digitally signed by GovindaMangaru Soni
Date: 2026.09.03 17:33:37 +05'30'

Govinda Soni
Company Secretary & 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 **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

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By Order of Board of Directors of
Bharat Wire Ropes Limited
Sd/-
Govinda Soni
Company Secretary and Compliance Officer

Date: 03rd September, 2026
Place: Mumbai

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Sd/-
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Date: 03rd September, 2026
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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

NOTICE OF 40th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

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By Order of Board of Directors of
Bharat Wire Ropes Limited
Sd/-
Govinda Soni
Company Secretary and Compliance Officer

Date: 03rd September, 2026
Place: Mumbai

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Sd/-
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Company Secretary and Compliance Officer

Date: 03rd September, 2026
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भारत वायर रोप्स लिमिटेड

(CIN): L27200MH1986PLC040468

नोंदणीकृत कार्यालय : प्लॉट क्रमांक ४, एमआयडीसी, चाळीसगाव औद्योगिक क्षेत्र, खडकी गाव, तालुका चाळीसगाव, जिल्हा जळगाव ४२४ १०१, महाराष्ट्र. भारत दूरध्वनी: +९१-०२२-६६८२४६००, फॅक्स: +९१-०२२-६६८२४६६६

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

संकेतस्थळ : www.bharatwireropes.com, **ई-मेल** : investors@bharatwireropes.com

४० व्या वार्षिक सर्वसाधारण सभेची सूचना, दूरस्थ इलेक्ट्रॉनिक मतदानाची माहिती आणि अंतिम तारीख

शुक्रवार, २८ ऑगस्ट २०२६ रोजी प्रसिद्ध करण्यात आलेल्या आमच्या वृत्तपत्रातील सूचनेच्या पुढे, याद्वारे कळविण्यात येते की कंपनीच्या सदस्यांची ४० वी वार्षिक सर्वसाधारण सभा शुक्रवार, २५ सप्टेंबर २०२६ रोजी दुपारी १२.३० वाजता (भारतीय प्रमाणवेळ) व्हिडिओ परिषदेद्वारे / इतर ध्वनी-दृश्य माध्यमांद्वारे आयोजित करण्यात येणार आहे. या सभेत वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या विषयांवर कामकाज केले जाईल.

सदर परिपत्रकांचे पालन करून, आर्थिक वर्ष २०२५-२०२६ चा वार्षिक अहवाल, ज्यामध्ये वार्षिक सर्वसाधारण सभेची सूचना समाविष्ट आहे, शुक्रवार, २८ ऑगस्ट २०२६ रोजी कंपनीकडे किंवा तिच्या नोंदणी व हस्तांतरण प्रतिनिधी के फिन टेक्नॉलॉजी मर्यादित (KFinTech/RTA) किंवा ठेवीदार संस्थांकडे ज्यांचे ई-मेल आयडी नोंदणीकृत आहेत, अशा सदस्यांना फक्त इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आला आहे.

२०२५-२०२६ चा वार्षिक अहवाल, ज्यामध्ये वार्षिक सर्वसाधारण सभेची सूचना समाविष्ट आहे, कंपनीच्या संकेतस्थळावर www.bharatwireropes.com, नॅशनल स्टॉक एक्स्चेंज ऑफ ईंडीया च्या संकेतस्थळावर www.nseindia.com, बीएसई लिमिटेड च्या संकेतस्थळावर www.bseindia.com तसेच नोंदणी व हस्तांतरण प्रतिनिधीच्या दूरस्थ इलेक्ट्रॉनिक मतदानाच्या संकेतस्थळावर https://evoting.kfintech.com/ उपलब्ध आहे.

ज्या सदस्यांकडे शेअर्स प्रत्यक्ष स्वरूपात आहेत, त्यांनी आपला ई-मेल आयडी के फिन टेक कडे नोंदवावा आणि ज्या सदस्यांकडे शेअर्स डीमॅट स्वरूपात आहेत, त्यांनी आपल्या संबंधित डीपी (DP) कडे ई-मेल आयडी नोंदवावा, अशी विनंती करण्यात येत आहे.

ज्या सदस्यांनी आपले ई-मेल आयडी नोंदविलेले नाहीत, त्यांनी वार्षिक अहवाल, वार्षिक सर्वसाधारण सभेची सूचना, इलेक्ट्रॉनिक मतदानाच्या सूचना आणि प्रवेशासाठीची माहिती मिळविण्यासाठी einward.ris@kfintech.com या ई-मेलवर खालील कागदपत्रांसह विनंती पाठवावी:

(अ) शेअर्स प्रत्यक्ष स्वरूपात असल्यास- फोलिओ क्रमांक, नाव, पॅन कार्डची स्कॅन केलेली प्रत आणि कोणताही पत्त्याचा पुरावा द्यावा.

(ब) शेअर्स डीमॅट स्वरूपात असल्यास डीपी आयडी-क्लायंट आयडी (८ अंकी DPID + ८ अंकी ग्राहक ओळख क्रमांक किंवा १६ अंकी लाभार्थी ओळख क्रमांक), नाव, ग्राहकाचे मास्टर विवरणपत्र किंवा एकत्रित खाते विवरणपत्राची प्रत, स्वतः प्रमाणित केलेली पॅन कार्डची स्कॅन केलेली प्रत आणि कोणताही पत्त्याचा पुरावा द्यावा.

कंपनीने दूरस्थ इलेक्ट्रॉनिक मतदानासाठीचे व्यासपीठ उपलब्ध करून देण्यासाठी तसेच व्हिडिओ परिषद / इतर ध्वनी-दृश्य माध्यमांद्वारे वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठी आणि त्यामध्ये मतदान करण्यासाठी के फिन टेक ची सेवा घेतली आहे.

दूरस्थ इलेक्ट्रॉनिक मतदानासाठीच्या सविस्तर सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देण्यात आल्या आहेत.

सदस्यांनी खालील बाबींची नोंद घ्यावी -

(अ) दूरस्थ इलेक्ट्रॉनिक मतदान सोमवार, २१ सप्टेंबर २०२६ रोजी सकाळी ०९.०० वाजता (भारतीय प्रमाणवेळ) सुरू होईल आणि गुरुवार, २४ सप्टेंबर २०२६ रोजी सायंकाळी १७.०० वाजता (भारतीय प्रमाणवेळ) समाप्त होईल. दोन्ही दिवसांचा समावेश आहे.

गुरुवार, २४ सप्टेंबर २०२६ रोजी सायंकाळी १७.०० वाजल्यानंतर दूरस्थ इलेक्ट्रॉनिक मतदानाला परवानगी दिली जाणार नाही. वार्षिक सर्वसाधारण सभेमध्ये इलेक्ट्रॉनिक मतदानाची सुविधा उपलब्ध करून देण्यात येईल. व्हिडिओ परिषद / इतर ध्वनी-दृश्य माध्यमांद्वारे सभेला उपस्थित राहणारे आणि ज्यांनी दूरस्थ मतदानाद्वारे आपले मत दिलेले नाही, असे सदस्य या सुविधेचा वापर करू शकतील.

ज्या सदस्यांनी दूरस्थ इलेक्ट्रॉनिक मतदानाद्वारे आधीच आपले मत दिले आहे, त्यांना वार्षिक सर्वसाधारण सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

(ब) वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या विषयांवर मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्याची अंतिम तारीख शुक्रवार, १८ सप्टेंबर २०२६ आहे.

अंतिम तारखेला सदस्यांच्या नोंदवहीत किंवा ठेवीदार संस्थांनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्या व्यक्तीचे नाव नोंदलेले असेल, ती व्यक्तीच दूरस्थ इलेक्ट्रॉनिक मतदान किंवा वार्षिक सर्वसाधारण सभेतील इलेक्ट्रॉनिक मतदानाची सुविधा घेण्यास पात्र असेल.

वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर कंपनीचा सदस्य झालेली आणि अंतिम तारीख म्हणजे शुक्रवार, १८ सप्टेंबर २०२६ रोजी शेअर्स धारण करणारी कोणतीही व्यक्ती, einward.ris@kfintech.com या ई-मेलवर विनंती पाठवून किंवा वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या प्रक्रियेचे पालन करून प्रवेशासाठीची माहिती मिळवू शकते.

(क) कंपनीने श्री. मिहेन हलानी, कार्यरत कंपनी सचिव (FCS 9926, CP 12015), मुंबई यांची इलेक्ट्रॉनिक मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी मतपरीक्षक म्हणून नियुक्ती केली आहे.

वार्षिक सर्वसाधारण सभेतील इलेक्ट्रॉनिक मतदान / मतदानाचा निकाल वार्षिक सर्वसाधारण सभा संपल्यानंतर दोन कामकाजाच्या दिवसांच्या आत जाहीर केला जाईल.

(ड) इलेक्ट्रॉनिक मतदानासंबंधी कोणत्याही प्रश्नांसाठी के फिन टेक च्या संकेतस्थळावर उपलब्ध असलेल्या 'मदत आणि वारंवार विचारले जाणारे प्रश्न' या विभागाला भेट द्यावी : https://evoting.kfintech.com/

पर्यायी स्वरूपात, भागधारक श्री. अनिल दळवी, वरिष्ठ व्यवस्थापक कंपनी नोंदणी विभाग, के फिन टेक्नॉलॉजी मर्यादित यांच्याशी खालील पत्त्यावर संपर्क साधू शकतात

पत्ता- ३०१, द सेंट्रियम, ३रा मजला, ५७, लाल बहादूर शास्त्री मार्ग, नवपाडा, कुर्ला (पश्चिम), मुंबई, महाराष्ट्र ४०००७०.
दूरध्वनी क्र.: ०४०-६७१६१५१७ टोल फ्रि क्र.: +१८०० ३४५४ ००१
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(कंपनी सचिव आणि अनुपालन अधिकारी)

दिनांक: ०३ सप्टेंबर २०२६
ठिकाण: मुंबई