



Ref.: BWRL/2025-26/SE/ Misc./24

04<sup>th</sup> April, 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**

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication regarding Postal Ballot and Remote E-voting Facility.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in the following Newspapers as on Saturday, 04<sup>th</sup> April, 2026 regarding Postal Ballot of the Company and remote e-voting facility to the Members of the Company.

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

Request you to kindly take the above on records.

**For Bharat Wire Ropes Limited**

**Govinda Soni**  
**Company Secretary and Compliance Officer**  
**Membership No.: F12937**

**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

Corporate Identity Number (CIN) : L27200MH1986PLC040468

Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. Tel.: +91-02589-211000. Corporate Office add.: 10th Floor, Times Tower, Kamla City, Senapati Bapat Marg, Lower Parel Mumbai-400013. Maharashtra, India Tel.: +91-22-66824600.

Fax: +91-22-66824666 - Website: www.bharatwireropes.com • E-mail: investors@bharatwireropes.com

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The Company has engaged the services of KFin Technologies Limited ("RTA"), for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice of Postal Ballot. The remote e-voting period commences from Monday, 06th April, 2026 at 09:00 hours (IST) and concludes on Tuesday, 05th May, 2026 at 17:00 hours (IST). The remote e-voting will be disabled by RTA thereafter and voting shall not be allowed beyond 17:00 hours (IST) on Tuesday, 05th May, 2026. Once the vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently. Resolutions passed by the Members through this Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. Tuesday, 05th May, 2026.

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The Members holding shares in demat form who have not updated their email addresses with the depository/depository participant are requested to approach the concerned depository participant to update their email addresses.

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The Board of Directors of the Company has appointed Mr. Mihen Halani from M/s. Mihen Halani & Associates (Membership Number: FCS 9926, Certificate of Practice: 12015), Company Secretaries in Practice, as the Scrutinizer for scrutinizing the Postal Ballot voting process through remote e-voting in a fair and transparent manner.

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By Order of the Board

For Bharat Wire Ropes Limited

Sd/-

GovindaSoni

CompanySecretary&Complianceofficer

Date:04thApril,2026  
Place:Mumbai



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Sd/-

GovindaSoni

CompanySecretary&Complianceofficer

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Place:Mumbai



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By Order of the Board

For Bharat Wire Ropes Limited

Sd/-

GovindaSoni

CompanySecretary&Complianceofficer

Date:04thApril,2026  
Place:Mumbai



## BHARAT WIRE ROPES LIMITED

Corporate Identity Number (CIN) : L27200MH1986PLC040468

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Sd/-

GovindaSoni

CompanySecretary&Complianceofficer

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### NOTICE OF POSTAL BALLOT AND E-VOTING FACILITY TO THE MEMBERS

Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Secretarial Standard on General Meetings (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and read with the relevant MCA Circulars and any other applicable laws and regulations, the Company has sent the Postal Ballot Notice dated 07th March, 2026 along with explanatory statement through electronic mode on Friday, 03rd April, 2026 to those Members whose names appear in the Register of Members/List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Depositories/ Registrar & Transfer Agent as on the cut-off date i.e. Tuesday 31st March, 2026 for seeking approval of the Members of the Company by Postal Ballot through electronic means (remote e-voting) on the item of special businesses, as set out in the Notice of Postal Ballot.

The Company has engaged the services of KFin Technologies Limited ("RTA"), for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice of Postal Ballot. The remote e-voting period commences from Monday, 06th April, 2026 at 09:00 hours (IST) and concludes on Tuesday, 05th May, 2026 at 17:00 hours (IST). The remote e-voting will be disabled by RTA thereafter and voting shall not be allowed beyond 17:00 hours (IST) on Tuesday, 05th May, 2026. Once the vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently. Resolutions passed by the Members through this Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. Tuesday, 05th May, 2026.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Tuesday, 31st March, 2026, being the cut-off date, are entitled to vote on the Resolution set forth in this Notice through remote e-voting only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope are not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

The Members holding shares in demat form who have not updated their email addresses with the depository/depository participant are requested to approach the concerned depository participant to update their email addresses.

This Notice is also available on the Company's website i.e. www.bharatwireropes.com and also on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of RTA at <https://evoting.kfintech.com>. A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purposes only.

The Board of Directors of the Company has appointed Mr. Mihen Halani from M/s. Mihen Halani & Associates (Membership Number: FCS 9926, Certificate of Practice: 12015), Company Secretaries in Practice, as the Scrutinizer for scrutinizing the Postal Ballot voting process through remote e-voting in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by the Chairman of the Company upon completion of the scrutiny of the votes cast through e-voting. The results of the Postal Ballot will be declared within two (2) working days of the conclusion of the Postal Ballot. The said results along with the Scrutinizers Report would be intimated to BSE and NSE, where the securities of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.bharatwireropes.com and on the website of RTA i.e. <https://www.kfintech.com/>

<https://www.kfintech.com/>

The helpline number regarding any query/assistance for participation in remote e-voting is 1800 309 4001 (toll free).

By Order of the Board

For Bharat Wire Ropes Limited

Sd/-

GovindaSoni

CompanySecretary&Complianceofficer

Date:04thApril,2026  
Place:Mumbai



**भारत वायर रोप्ल लिमिटेड**

कॉर्पोरेट ओळख क्रमांक (CIN): L27200MH1986PLC040468

नोंदणीकृत कार्यालय: प्लॉट क्र. 4, MIDC, चाळीसगाव औद्योगिक क्षेत्र, गाव-खडकी, तालुका- चाळीसगाव, जिल्हा-जळगाव-४२४१०१, महाराष्ट्र, भारत. दूरध्वनी: +९१-०२५८९-२११०००. कॉर्पोरेट कार्यालयाचा पत्ता: १० वा मजला, टाईम्स टॉवर, कमला सिटी, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३, महाराष्ट्र, भारत. दूरध्वनी: +९१-२२-६६८२४६००. फॅक्स: +९१-२२-६६८२४६६६ - संकेतस्थळ: www.bharatwireropes.com ई-मेल: investors@bharatwireropes.com

**सदस्यांसाठी टपाल मतपत्रिका (Postal Ballot) आणि ई-मतदान सुविधेची सूचना**

याद्वारे सूचित करण्यात येते की, कंपनी कायदा, २०१३ (यापुढे 'कायदा' म्हणून संदर्भित) च्या कलम १०८, ११० आणि इतर लागू तरतुदीनुसार (असल्यास); तसेच कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ (यापुढे 'नियम' म्हणून संदर्भित) च्या नियम २० आणि २२ सह वाचन करून; सर्वसाधारण सभांवरील सेक्रेटरीअल मानक (SS-2) नुसार; आणि SEBI (सूचीबद्धता दाखिले आणि प्रकटीकरण आवश्यकता) नियम, २०१५ (यापुढे 'सूचीबद्धता नियम' म्हणून संदर्भित) च्या नियमन ४४ नुसार-ज्यामध्ये सध्या अंमलात असलेल्या कोणत्याही वैधानिक सुधारणा, स्पष्टीकरणे, पर्यायी तरतुदी किंवा पुनर्र्धिनियम यांचा समावेश आहे, आणि संबंधित MCA परिपत्रके व इतर लागू कायदे व नियमांसह वाचन करून-कंपनीने दिनांक ०७ मार्च २०२६ ची 'टपाल मतपत्रिका सूचना' (Postal Ballot Notice), स्पष्टीकरणात्मक विधानासह, शुक्रवार दिनांक ०३ एप्रिल २०२६ रोजी इलेक्ट्रॉनिक माध्यमांद्वारे अशा सदस्यांना पाठविले आहे: ज्यांची नावे 'सदस्य नोंदवही' (Register of Members) / 'लाभार्थी मालकांची यादी' (List of Beneficial Owners) मध्ये समाविष्ट आहेत आणि ज्यांचे ई-मेल आयडी कंपनी / डिपॉझिटरीज / रजिस्ट्रार आणि हस्तांतरण एजंट यांच्याकडे 'कट-ऑफ दिनांक' (Cut-off date) पर्यंत नोंदणीकृत आहेत, ती तारीख म्हणजे मंगळवार, ३१ मार्च २०२६ - टपाल मतपत्रिकेच्या सूचनेमध्ये नमूद केलेल्या विशेष कामकाजाच्या विषयांवर, इलेक्ट्रॉनिक माध्यमांद्वारे (दूरस्थ ई-मतदान) टपाल पोस्टल बॅलट (टपाल मतदान) मतपत्रिकेमार्फत कंपनीच्या सदस्यांची मंजूरी मिळवण्यासाठी. सभासदांना त्यांचे मतदान इलेक्ट्रॉनिक पद्धतीने करता यावे, यासाठी 'रिमोट ई-व्होटिंग' ची (दूरस्थ इलेक्ट्रॉनिक मतदानाची) सुविधा उपलब्ध करून देण्यासाठी कंपनीने 'KFinTechnologies Limited' ("RTA") या संस्थेची सेवा घेतली आहे. रिमोट ई-व्होटिंगची सविस्तर कार्यपद्धती 'पोस्टल बॅलट सूचने' मध्ये (Notice of Postal Ballot) नमूद करण्यात आली आहे. रिमोट ई-व्होटिंगचा कालावधी सोमवार, ०६ एप्रिल २०२६ रोजी सकाळी ०९:०० वाजता (IST) सुरू होईल आणि मंगळवार, ०५ मे २०२६ रोजी सायंकाळी १७:०० वाजता (IST) समाप्त होईल. त्यानंतर RTA द्वारे रिमोट ई-व्होटिंगची सुविधा बंद केली जाईल; त्यामुळे मंगळवार, ०५ मे २०२६ रोजी सायंकाळी १७:०० वाजल्यानंतर (IST) मतदानास परवानगी दिली जाणार नाही. सभासदांने ठरावांवर एकदा मतदान केल्यानंतर, त्याला/तिता त्यानंतर ते मत बदलण्याची परवानगी दिली जाणार नाही. या पोस्टल बॅलटद्वारे (रिमोट ई-व्होटिंगच्या माध्यमातून) सभासदांनी मंजूर केलेले ठराव, जणू काही ते सभासदांच्या सर्वसाधारण सभेतच मंजूर झाले आहेत, असे मानले जातील. जर हे ठराव पोस्टल बॅलटच्या माध्यमातून सभासदांच्या आवश्यक बहुमताने मंजूर झाले, तर ते रिमोट ई-व्होटिंगच्या अंतिम दिवशी, म्हणजेच मंगळवार, ०५ मे २०२६ रोजी मंजूर झाले आहेत, असे मानले जाईल. ज्या सभासदांची नावे 'सभासद नोंदवही' (Register of Members) किंवा 'लाभार्थी मालकांच्या यादी' मध्ये (List of Beneficial Owners) मंगळवार, ३१ मार्च २०२६ या 'कट-ऑफ दिनांक' पर्यंत समाविष्ट आहेत, केवळ तेच सभासद या सूचनेमध्ये नमूद केलेल्या ठरावांवर रिमोट ई-व्होटिंगद्वारे मतदान करण्यास पात्र असतील. सभासदांचे मतदानाचा अधिकार, सदर कट-ऑफ दिनांकापर्यंत कंपनीच्या 'भरणा झालेल्या इक्विटी भागमांडवला' मध्ये (paid-up-equity share capital) असलेल्या त्यांच्या हिशेब्याच्या प्रमाणात असेल. या पोस्टल बॅलट प्रक्रियेसाठी, 'पोस्टल बॅलट सूचने' ची छापील प्रत (Hard copy), 'पोस्टल बॅलट फॉर्म' आणि 'प्री-पेड बिझनेस रिप्लाय लिफाफा' सभासदांना टपालाने पाठवले जाणार नाहीत; त्यामुळे सभासदांनी आपली संमती किंवा असहमती केवळ रिमोट ई-व्होटिंग प्रणालीद्वारेच कळवणे आवश्यक आहे. त्यानुसार, MCA च्या परिपत्रकांचे पालन करत ही पोस्टल बॅलट प्रक्रिया सुरू करण्यात येत आहे, ज्या सभासदांकडे शेअर्स 'डिमेंट' (demat) स्वरूपात आहेत, परंतु ज्यांनी आपले ई-मेल पते संबंधित 'डिपॉझिटरी' किंवा 'डिपॉझिटरी सहभागी'कडे (DepositoryParticipant) अद्ययावत (update) केलेले नाहीत, त्यांना विनंती करण्यात येते की, त्यांनी आपले ई-मेल पते अद्ययावत करण्यासाठी संबंधित डिपॉझिटरी सहभागीशी संपर्क साधावा. ही सूचना कंपनीच्या संकेतस्थळावर, म्हणजेच www.bharatwireropes.com वर; तसेच शेअर बाजारांच्या (Stock Exchanges) संकेतस्थळांवर, म्हणजेच www.bseindia.com आणि www.nseindia.com वर; आणि RTA च्या संकेतस्थळावर <https://evoting.kfintech.com> या ठिकाणी देखील उपलब्ध आहे. 'कट-ऑफ' दिनांकापर्यंत जे व्यक्ती कंपनीचे सदस्य नाहीत, त्यांनी या 'पोस्टल बॅलट' (Postal Ballot) सूचनेचा विचार केवळ माहितीसाठीच करावा. कंपनीच्या संचालक मंडळाने, 'रिमोट ई-व्होटिंग' (Remote e-voting) द्वारे होणाऱ्या 'पोस्टल बॅलट' मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी, मे, मिहेन हतानी अॅड असोसिएट्स (सदस्यत्व क्रमांक: FCS 9926, सराव प्रमाणपत्र क्रमांक: १२०१५) या 'सराव करणाऱ्या कंपनी सचिवांच्या' (Company Secretaries in Practice) संस्थेतील श्री. मिहेन हतानी यांची 'छाननीस' (Scrutinizer) म्हणून नियुक्ती केली आहे. ई-व्होटिंगद्वारे नोंदवल्या गेलेल्या मतांची छाननी पूर्ण झाल्यानंतर, संबंधित 'छाननीस' आपला अहवाल कंपनीच्या अध्यक्षकडे, किंवा अध्यक्षाने याकामी अधिकृत केलेल्या कोणत्याही व्यक्तीकडे सादर करतील. 'पोस्टल बॅलट' प्रक्रिया पूर्ण झाल्यापासून दोन (२) कामकाजाच्या दिवसांच्या आत या मतदानाचे निकाल जाहीर केले जातील. सदर निकाल, तसेच त्यासोबत 'छाननीसांचा अहवाल', BSE आणि NSE या शेअर बाजारांना कळवले जातील; ज्या ठिकाणी कंपनीचे रोखे (Securities) सूचीबद्ध आहेत. याबाबत, हे निकाल कंपनीच्या संकेतस्थळावर [www.bharatwireropes.com](http://www.bharatwireropes.com) वर आणि RTA च्या संकेतस्थळावर, म्हणजेच <https://www.kfintech.com/> वर देखील अपलोड केले जातील. 'रिमोट ई-व्होटिंग' प्रक्रियेत सहभागी होण्याबाबत कोणत्याही शंका किंवा मदतीसाठी उपलब्ध असलेला हेल्पलाइन क्रमांक १८०० ३०९ ४००१ (टोल-फ्री) हा आहे.

संचालक मंडळाच्या आदेशानुसार

भारत वायर रोप्ल लिमिटेड यांच्याकरिता

सही/-

गोविंदा सोनी

कंपनी सचिव आणि अनुपालन अधिकारी (Compliance Officer)

दिनांक : ०४ एप्रिल २०२६

स्थळ: मुंबई