



BHARAT WIRE ROPES LTD.

Date: 01st April, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BHARATWIRE

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 539799

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')

Dear Sir / Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2025, for your kind perusal and Records.

Kindly take the note of the same.

Thanking you,

Yours Faithfully

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary and Compliance Officer
Memb No: F12937

Encl.: a/a

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



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Dear Sir / Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2025.

Kindly take on record the above information and acknowledge the receipt of the same.


Note:

Gyanshankar Investment & Trading Co. Pvt. Ltd. (Promoter Company) has pledged 5,83,846 equity shares of Bharat Wire Ropes Ltd. on 24th February, 2025 in favour IDBI Trusteeship Services Ltd. (Acting in its capacity as security trustee in the benefit of lenders i.e. consortium banks) to secure the existing loan, no additional borrowings availed against the current pledge.

Thanking you,

Yours Faithfully

**For and on behalf of all the Promoters of
Bharat Wire Ropes Limited**



Murarilal Mittal



Encl.: A/a

Cc. to,
**The Audit Committee,
Bharat Wire Ropes Limited**