



**BWRL/2024-25/SE/BM/08**

**Date: 13<sup>th</sup> May, 2025**

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**

Dear Sir/Madam,

**Subject: Intimation for 134<sup>th</sup> Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015, We hereby inform you that the **134<sup>th</sup>** Meeting of the Board of Directors of Bharat Wire Ropes Limited (**the "Company"**) is scheduled to be held on **Monday, 19<sup>th</sup> May, 2025 at 04:30 P.M. (IST)** at the corporate office of the Company situated at 10<sup>th</sup> Floor, Times Tower, Kamla City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013.

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.
2. To consider and approve the Audited Financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2025.
3. To declare a Final dividend on unlisted 0.01% Compulsory Convertible Preference Shares (CCPS) for the financial year ended as on 31<sup>st</sup> March, 2025.

Further, in accordance with "Code of Conduct for Prevention of Insider Trading" of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company was closed from 01<sup>st</sup> April, 2025 and the same would open for trading after 48 hours from the date of declaration of Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

**Govinda Soni**  
**Company Secretary and Compliance Officer**  
**Memb 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

