

Ref.: BWRL/2022-23/SE/Misc./21

Date: 27th September, 2022

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Central Depository Services India Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 013.

Subject: Intimation of Cut-off date for Remote E-voting at the Extra Ordinary General Meeting

Ref.: NSE Symbol - BHARATWIRE; BSE Scrip Code – 539799; ISIN: INE316L01019

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Cut-off Date (Record Date) to determine the entitlement of voting rights of members opting for e-voting are detailed below.

Symbol	Type of security	Cut-off date/(Record date)	Purpose
BSE Scrip Code – 539799 NSE Scrip Code– BHARATWIRE	Equity	Thursday, 13 th October, 2022	To determine eligibility of Members to participate in e-voting for the purpose of Increase in Authorised Capital, Preferential Issue of Equity Shares and Issue of ESOP Scheme at Extra Ordinary General Meeting scheduled on Thursday, 20 th October, 2022

The e-voting shall commence on **Monday, 17th October, 2022** at 09:00 a.m. and will end on **Wednesday, 19th October, 2022** at 5.00 p.m.

Kindly take the same on your records.

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary & Compliance Officer
Memb. No.: ACS38908



Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468