

BWRL/2024-25/SE/BM/06

Date: 28<sup>th</sup> January, 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 133<sup>rd</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 133<sup>rd</sup> Meeting of the Board of Directors of Bharat Wire Ropes Limited (the “Company”) is scheduled to be held on **Monday, 03<sup>rd</sup> February, 2025 at 06:00 PM (IST)**, at the Corporate Office of the company, inter alia.,

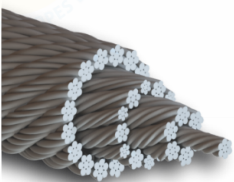
- a) The Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024;
- b) Limited Review Report by the auditor of the Company for the quarter ended 31<sup>st</sup> December, 2024;

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> January, 2025 and the same would open for trading after 48 hours from the date of declaration of Financial Results for the quarter ended 31<sup>st</sup> December, 2024.

Kindly take the same on your records.

For Bharat Wire Ropes Limited

**Govinda Soni**  
**Company Secretary and Compliance Officer**  
**Memb No.: FCS12937**

**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