

Ref: BWRL /2024-25/SE/CA/04

August 23, 2023

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: Copy of Newspaper Publication of the Notice of 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held in the month of September.**

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, Circular No.10/2022 dated December 28, 2022 and Circular No.09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (“SEBI Circular”), (collectively referred to as ‘Circulars’).

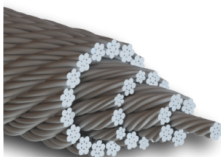
We enclose copies of the following newspaper advertisements published for giving Notice of the 38<sup>th</sup> Annual General Meeting of the Company to be held in the month of September through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) only.

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

You are kindly requested to take the same on your record.

For **Bharat Wire Ropes Limited**

**Govinda Soni**  
**Company Secretary & Compliance Officer**  
**Memb: F12937**



**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



## BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

**Regd. Office:** Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. **Tel.:** +91-022-6682 4600; **Fax:** +91-022-6682 4666

**Corporate Office:** A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India

**Website:** www.bharatwireropes.com • **E-mail:** investors@bharatwireropes.com

### Public Notice - 38<sup>th</sup> Annual General Meeting

Notice is hereby given that the 38th Annual General Meeting ("the AGM") of the Members of Bharat Wire Ropes Limited ("the Company") will be held in the month of September through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the Notice of the AGM.

In compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No.10/2022 dated December 28, 2022, Circular No.09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), (collectively referred to as 'Circulars'), the 38th Annual General Meeting ("AGM/the Meeting") of the Members of Bharat Wire Ropes Limited ("the Company") will be held through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-24, inter-alia, containing Board's Report, Auditor's Report and Audited Financial Statements will be sent only through electronic mode to all those members, who have registered their email address with the Company/ Depository Participants. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during the AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Notice of the AGM and the Annual Report will also be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Necessary arrangements have been made by the Company with Company's Registrar and Share Transfer Agent KFin Technologies Limited ("KFin Tech / RTA") at <https://evoting.kfintech.com> to facilitate Remote e-voting and E-voting during the AGM.

The Company will be providing remote e-voting facility to all its shareholders holding the shares as on the cut-off date to cast their votes on all resolutions as set forth in the AGM Notice.

Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

If a member is already registered with the Company's RTA for Remote e-voting and e-voting during AGM, then existing User ID and password can be used for casting vote. Members are requested to carefully read all the notes set out in the AGM Notice and particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

By Order of the Board of Directors of  
Bharat Wire Ropes Limited

Sd/-

Govinda Soni

Company Secretary & Compliance Officer

Date: 23.08.2024

Place: Mumbai



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Sd/-

**Govinda Soni**

**Company Secretary & Compliance Officer**

**Date: 23.08.2024**

**Place: Mumbai**



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Place: Mumbai





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By Order of the Board of Directors of  
Bharat Wire Ropes Limited

Sd/-

Govinda Soni

Company Secretary & Compliance Officer

Date: 23.08.2024

Place: Mumbai





## BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

**Regd. Office:** Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. **Tel.:** +91-022-6682 4600; **Fax:** +91-022-6682 4666

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Sd/-

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Company Secretary & Compliance Officer

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Sd/-

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Sd/-

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In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-24, inter-alia, containing Board's Report, Auditor's Report and Audited Financial Statements will be sent only through electronic mode to all those members, who have registered their email address with the Company/ Depository Participants. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during the AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Notice of the AGM and the Annual Report will also be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Necessary arrangements have been made by the Company with Company's Registrar and Share Transfer Agent KFin Technologies Limited ('KFin Tech / RTA') at <https://evoting.kfintech.com> to facilitate Remote e-voting and E-voting during the AGM.

The Company will be providing remote e-voting facility to all its shareholders holding the shares as on the cut-off date to cast their votes on all resolutions as set forth in the AGM Notice.

Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

If a member is already registered with the Company's RTA for Remote e-voting and e-voting during AGM, then existing User ID and password can be used for casting vote. Members are requested to carefully read all the notes set out in the AGM Notice and particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

By Order of the Board of Directors of  
Bharat Wire Ropes Limited

Sd/-

Govinda Soni

Company Secretary & Compliance Officer

Date: 23.08.2024

Place: Mumbai





## BHARAT WIRE ROPES LIMITED

(CIN): L27200MH1986PLC040468

**Regd. Office:** Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. **Tel.:** +91-022-6682 4600; **Fax:** +91-022-6682 4666

**Corporate Office:** A - 701, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Maharashtra, India

**Website:** www.bharatwireropes.com • **E-mail:** investors@bharatwireropes.com

### Public Notice - 38<sup>th</sup> Annual General Meeting

Notice is hereby given that the 38th Annual General Meeting ("the AGM") of the Members of Bharat Wire Ropes Limited ("the Company") will be held in the month of September through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the Notice of the AGM.

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In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-24, inter-alia, containing Board's Report, Auditor's Report and Audited Financial Statements will be sent only through electronic mode to all those members, who have registered their email address with the Company/ Depository Participants. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during the AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Notice of the AGM and the Annual Report will also be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Necessary arrangements have been made by the Company with Company's Registrar and Share Transfer Agent KFin Technologies Limited ("KFin Tech / RTA") at <https://evoting.kfintech.com> to facilitate Remote e-voting and E-voting during the AGM.

The Company will be providing remote e-voting facility to all its shareholders holding the shares as on the cut-off date to cast their votes on all resolutions as set forth in the AGM Notice.

Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

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By Order of the Board of Directors of  
**Bharat Wire Ropes Limited**

Sd/-

**Govinda Soni**

**Company Secretary & Compliance Officer**

**Date: 23.08.2024**

**Place: Mumbai**



## भारत वायर रोप्स लिमिटेड

(CIN): L27200MH1986PLC040468

नोंदणीकृत कार्यालय : प्लॉट क्रमांक ४ , चाळीसगाव, औद्योगिक क्षेत्र, गाव-खडकी, तालुका-चाळीसगाव, जिल्हा-जळगाव-४२४ १०१, महाराष्ट्र, भारत. दूरध्वनी: +९१-०२२-६६८२ ४६००; फॅक्स: +९१-०२२-६६८२ ४६६६ कॉर्पोरेट ऑफिस: A-७०१, ट्रेड वर्ल्ड बिल्डिंग, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल (पश्चिम), मुंबई -४०० ०१३. महाराष्ट्र, भारत  
वेबसाइट: bharatwireropes.com ई-मेल: investors@bharatwireropes.com

### जाहीर सूचना ३८ वी वार्षिक सर्वसाधारण सभा

याद्वारे सूचना देण्यात येत आहे की एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायांचे व्यवहार करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (VC)/ इतर ऑडिओ व्हिड्युअल माध्यम (OAVM) द्वारे, कंपनी कायदा, २०१३ ("अधिनियम") च्या सर्व लागू तरतुदी आणि त्यांतर्गत बनवलेल्या नियमांचे पालन करून, क्रमांक १४/२०२० दिनांक ०८ एप्रिल २०२०, क्रमांक १७/२०२०, दिनांक १३ एप्रिल, २०२०, क्रमांक २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२१ दिनांक १३ जानेवारी २०२१, २१/२०२१ दिनांक १४ डिसेंबर २०२१, परिपत्रक क्रमांक २/२०२२ दिनांक ०५ मे, २०२२, परिपत्रक क्रमांक १०/२०२२ दिनांक २८ डिसेंबर २०२२, परिपत्रक क्रमांक ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ आणि कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेली इतर लागू परिपत्रके ("MCA परिपत्रक") आणि SEBI परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक १२ मे २०२०, SEBI/HO/CFD/POD-2/CIR/2023/4 दिनांक ०५ जानेवारी २०२३ रोजी सिक््युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('SEBI परिपत्रक'), (एकत्रितपणे 'म्हणून संदर्भित') जारी केले.

भारत वायर रोप्स लिमिटेड ('कंपनी') च्या सदस्यांची 'एजीएम/द मीटिंग') ३८वी वार्षिक सर्वसाधारण सभा सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय (व्हिडिओ कॉन्फरन्स ('व्हीसी')/इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे ('ओएव्हीएम') सप्टेंबर महिन्यात आयोजित केली जाईल.

उपरोक्त एमसीए आणि सेबीच्या परिपत्रकांचे पालन करून, वार्षिक एजीएमची सूचना २०२३-२४ आर्थिक वर्षाचा अहवाल, इतर गोष्टींबरोबरच, मंडळाचा अहवाल, लेखापरीक्षकांचा लेखापरीक्षित अहवाल आणि कायद्याच्या कलम १०३ अन्वये कोरमची नोंद केलेल्या सर्व सदस्यांना आर्थिक विवरणपत्रे फक्त इलेक्ट्रॉनिक पद्धतीने पाठवली जातील. एजीएमची सूचना आणि वार्षिक अहवाल देखील असेल

कंपनी/ डिपॉझिटरी सहभागीसह त्यांचा ईमेल पत्ता. सदस्य केवळ VC/OAVM सुविधेद्वारे एजीएममध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सहभागी होण्याच्या सूचना आणि सहभागाची पद्धत एजीएम दरम्यान रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे मतदान करणे एजीएमच्या सूचनेमध्ये प्रदान केले जाईल. VC/OAVM सुविधेद्वारे सहभागी होणारे सदस्य या उद्देशासाठी मोजले जातील

एजीएमची सूचना वार्षिक अहवाल कंपनीच्या [www.bharatwireropes.com](http://www.bharatwireropes.com) वर, बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे.

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची आवश्यक सुविधा देण्यासाठी कंपनीने कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट KFin Technologies Limited ("KFin Tech/RTA") सोबत <https://evoting.kfintech.com> वर व्यवस्था केली आहे.

एजीएम सूचनेमध्ये नमूद केल्यानुसार सर्व ठरावांवर त्यांचे मत देण्यासाठी कट-ऑफ तारखेनुसार समभाग धारण केलेल्या सर्व भागधारकांना कंपनी रिमोट ई-व्होटिंग सुविधा प्रदान करेल.

सदस्यांना विनंती करण्यात आली आहे की त्यांनी जर त्यांच्याकडे प्रत्यक्ष शेअर्स असतील तर फॉर्म किंवा त्यांच्या संबंधित डीपीकडे शेअर्स डिमॅट स्वरूपात असल्यास त्यांच्या ईमेल आयडीची KFin Techकडे नोंदणी करावी. ज्या सदस्यांचे ईमेल आयडी नोंदणीकृत नाही असे त्यांचे ईमेल आयडी [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) वर ईमेल विनंती पाठवू शकतात.

वार्षिक अहवाल मिळविण्यासाठी खालील कागदपत्रे, ई-वोटिंग सूचना आणि लॉगिन क्रेडेन्शियल्ससह एजीएम सूचना: (अ) शेअर्स फिजिकल मोडमध्ये ठेवल्यास, कृपया फोलिओ क्रमांक, नाव, पॅन कार्डची स्कॅन केलेली प्रत आणि कोणताही पत्ता पुरावा द्या (ब) शेअर्स डिमॅट मोडमध्ये ठेवल्यास, कृपया DPID -क्लायंट प्रदान करा

आयडी (८ अंकी डीपीआयडी + ८ अंकी क्लायंट आयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, स्वयं-साक्षात्कृत, पॅन कार्डची स्कॅन केलेली प्रत आणि कोणताही पत्ता पुरावा.

एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी एखाद्या सदस्याची कंपनीच्या आरटीएमध्ये नोंदणी झालेली असल्यास, नंतर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो. सभासदांना विनंती आहे की, एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व नोट्स आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे मतदान करण्याची पद्धत आणि एजीएम दरम्यान ई-व्होटिंग आणि VC/OAVM याद्वारे एजीएमला उपस्थित राहण्याची पद्धत काळजीपूर्वक वाचून घ्यावी.

भारत वायर रोप्स लिमिटेड  
च्या संचालक मंडळाच्या आदेशानुसार  
एसडी/-  
गोविंदा सोनी  
कंपनी सचिव आणि कंप्लायंस ऑफिसर

ठिकाण: मुंबई  
तारीख: २३.०८.२०२४