

Ref.: BWRL/2022-23/SE/Misc./08

June 27, 2023

To,

National Stock Exchange of India Ltd.

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

BSE Limited

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

National Securities Depository Limited

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

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 and Closure of Register of Members & Share Transfer Books at the 37th Annual 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, we hereby inform followings:

1. The Cut-off date for determining the eligibility of members to avail the facility of remote e-voting will be **Friday, July 14, 2023** and the Remote E-voting period will start from **Monday, July 17, 2023** (9:00 a.m. IST) to **Thursday, July 20, 2023** (5:00 p.m. IST)
2. Closure of Register of Members and Share Transfer Books of the Company from **Saturday, July 15, 2023 to Friday, July 21, 2023** for the purpose of 37th Annual General Meeting.

We request you to take the above on records.

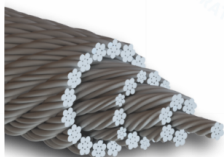
Yours Faithfully,

For **Bharat Wire Ropes Limited**

Govinda Soni

Company Secretary and Compliance Officer

Memb: A38908



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