

Ref.: BWRL/2024-25/SE/Misc./15

30th August, 2024

To,

National Stock Exchange of India Ltd.Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.**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 38th Annual General Meeting****Ref.: NSE Symbol - BHARATWIRE; BSE Scrip Code – 539799; ISIN: INE316L01019**

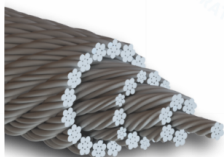
Dear Sir/Madam,

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, 13th September, 2024** and the Remote E-voting period will start from **Saturday, 21st September, 2024** (9:00 a.m. IST) to **Tuesday, 24th September, 2024** (5:00 p.m. IST)
2. Closure of Register of Members and Share Transfer Books of the Company from **Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive)** for the purpose of 38th 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: 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