

Ref: BWRL /2023-24/SE/CA/06

June 28, 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: Submission of Newspaper Advertisement of the Notice of 37th Annual General Meeting,
E-Voting, Cut-off date and other related information.**

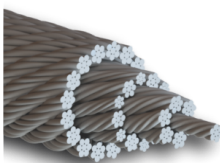
Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find Public notice along with E-voting Information relating to the forthcoming 37th Annual General Meeting ('AGM') of the Company to be held through Video Conferencing ('VC')/Other Audio-visual Means ('OAVM') on **Friday, July 21, 2023 at 01:00 P.M. (IST)**.

- 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. 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



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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NOTICE OF 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

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Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/ OVAM, without the physical presence of the Members at a common venue.

In compliance with the said circulars, the Annual Report for the F.Y. 2022-2023, including AGM Notice, has been sent through electronic mode only, on June 27, 2023 to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Limited ('KFinTech / RTA') or the Depositories as on Friday, June 16, 2023. The Annual Report for 2022-2023, including the Notice of AGM is also available on the company's website www.bharatwireropes.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of RTA <https://evoting.kfintech.com/>

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d) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager - Corporate Registry, KFin Technologies Limited, Address: Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Phone No.040-67161517, Toll free No: + 1800 3454 001 Email: suresh.d@kfintech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 15, 2023 to Friday, July 21, 2023 (both days inclusive).

By Order of the Board of Directors of

Bharat Wire Ropes Limited
Govinda Soni

Company Secretary & Compliance Officer

Date: July 27, 2023

Place: Mumbai





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CIN: L27200MH1986PLC040468

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By Order of the Board of Directors of

Bharat Wire Ropes Limited

Govinda Soni

Company Secretary & Compliance Officer

Date: July 27, 2023

Place: Mumbai





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

Date: July 27, 2023

Place: Mumbai

Company Secretary & Compliance Officer





BHARAT WIRE ROPES LIMITED

CIN: L27200MH1986PLC040468

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By Order of the Board of Directors of

Bharat Wire Ropes Limited
Govinda Soni

Date: July 27, 2023
Place: Mumbai

Company Secretary & Compliance Officer





BHARAT WIRE ROPES LIMITED

CIN: L27200MH1986PLC040468

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By Order of the Board of Directors of

Bharat Wire Ropes Limited
Govinda Soni

Date: July 27, 2023

Place: Mumbai

Company Secretary & Compliance Officer





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Govinda Soni

Company Secretary & Compliance Officer

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d) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager - Corporate Registry, KFin Technologies Limited, Address: Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Phone No.040-67161517, Toll free No: + 1800 3454 001 Email: suresh.d@kfintech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 15, 2023 to Friday, July 21, 2023 (both days inclusive).

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

Govinda Soni

Company Secretary & Compliance Officer

Date: July 27, 2023

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, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

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

NOTICE OF 37th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

In continuation of our newspaper notice published on June 27, 2023, notice is hereby given that the 37th Annual General Meeting ('AGM') of the Members of the Company will be held on Friday, July 21, 2023 at 01:00 P.M. (IST) through video conferencing ('VC')/ Other audio visual means ('OVAM'), to transact the business as stated in the AGM Notice.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company is permitted to hold the AGM through VC/ OAVM, without the physical presence of the Members at a common venue.

In compliance with the said circulars, the Annual Report for the F.Y. 2022-2023, including AGM Notice, has been sent through electronic mode only, on June 27, 2023 to those members whose email id's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Limited ('KFinTech / RTA') or the Depositories as on Friday, June 16, 2023. The Annual Report for 2022-2023, including the Notice of AGM is also available on the company's website www.bharatwireropes.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of RTA <https://evoting.kfintech.com/>

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 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.

The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OVAM and voting thereat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:

a) Remote e-voting shall commence on Monday, July 17, 2023 at 09:00 a.m. (IST) and end on Thursday, July 20, 2023 at 05:00 p.m. (IST) (both days inclusive). Remote e-voting shall not be allowed beyond Thursday, July 20, 2023 05:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OVAM who have not cast their votes by remote-voting. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the AGM.

b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Friday, July 14, 2023. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Friday, July 14, 2023, may obtain login credentials by sending a request at einward.ris@kfintech.com or following the procedure as mentioned in the AGM Notice.

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d) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager - Corporate Registry, KFin Technologies Limited, Address: Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Phone No.040-67161517, Toll free No: + 1800 3454 001 Email: suresh.d@kfintech.com

Further pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 15, 2023 to Friday, July 21, 2023 (both days inclusive).

By Order of the Board of Directors of

Bharat Wire Ropes Limited

Govinda Soni

Company Secretary & Compliance Officer

Date: July 27, 2023

Place: Mumbai





BHARAT WIRE ROPES LIMITED

CIN: L27200MH1986PLC040468

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

Govinda Soni

Company Secretary & Compliance Officer

Date: July 27, 2023

Place: Mumbai





भारत वायर रोप्स लिमिटेड

कॉर्पोरेट ओळख क्रमांक (सीआयएन) : एल 27200MH1986PLC 040468

नोंदणीकृत कार्यालय : भूखंड क्र. ४ एमडीआयसी, चाळीसगाव, औद्योगिक क्षेत्र, गाव - खडकी, तालुका - चाळीसगाव, जिल्हा - जळगाव - ४२४१०१, महाराष्ट्र, भारत. दूरध्वनी + ९१-०२५८९-२११०००.

कॉर्पोरेट कार्यालयाचा पत्ता - ७०१ ए विंग ट्रेड वर्ल्ड बिल्डिंग कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग लोअर परेल (डब्ल्यू), मुंबई - ४०० ०१३. महाराष्ट्र इंडिया टेलिफोन +. ९१-२२-६६८२४६६००. फॅक्स - + ९१-२२-६६८२४६६६ -

वेबसाइट : www.bharatwireropes.com ई-मेल : investors@bharatwireropes.com

३७ वी वार्षिक सर्वसाधारण सभेची सार्वजनिक सूचना आणि रिमोट ई-वोटिंग माहिती आणि कट ऑफ दिनांक

जून २७, २०२३ रोजी प्रकाशित आमच्या वृत्तपत्रात जाहिर सूचनेसह, या द्वारे सुचित करण्यात येते की, दिनांक जुलै २१, २०२३ शुक्रवार, दुपारी, ०१:०० वाजता. भारत वायर रोप मर्यादित (कंपनी) च्या सदस्यांची ३७ वी वार्षिक सर्वसाधारण सभा एजीएमच्या सूचनेत ठरलेल्या व्यवसायांचे व्यवहार करण्यासाठी विडीओ कॉन्फरन्सिंग / ईतर ऑडीओ विज्युअल द्वारा घेण्यात येणार आहे.

उपरोक्त एमसीए आणि सेबीच्या परिपत्रकांच्या अनुषंगाने २०२२-२३ च्या आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची नोटीस, मंडळाचा अहवाल, लेखा परीक्षक अहवाल आणि लेखापरिक्षित आर्थिक स्टेटमेन्ट २७ जून, २०२३ ला केवळ त्या सर्व सदस्यांना किंवा शुक्रवार दिनांक जून १६, २०२३ ला असलेल्या ठेवीदारांना इलेक्ट्रॉनिक मोडद्वारे पाठविली ज्यांनी आपला ईमेल पत्ता कंपनीच्या रजिस्ट्रारकडे आणि शेअर ट्रान्सफर एजंट के फाईन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड द्वारे (K-Fin tech/RTA) कंपनीकडे किंवा सहभागी ठेवीदार कडे नोंदविला आहे.

वार्षिक सर्वसाधारण सभेची नोटीस आणि २०२२-२३ चा वार्षिक अहवाल कंपनीच्या www.bharatwireropes.com वेबसाइटवर उपलब्ध आहे. भारतीय राष्ट्रीय शेअर बाजाराच्या www.nseindia.com संकेतस्थळावर उपलब्ध आहे. बीएसई मर्यादित www.bseindia.com वर उपलब्ध आहेत. RTA चे रिमोट ई-मतदान <https://evoting.kfintech.com> संकेतस्थळावर उपलब्ध आहे.

सदस्यांना विनंती केली जाते की केएम फिन टेकसह शेअर्स प्रत्यक्ष फॉर्ममध्ये असल्यास किंवा डीमॅट फॉर्ममध्ये शेअर्स त्यांच्याकडे असल्यास त्यांच्या संबंधित डीपीकडे असल्यास त्यांचा ई-मेल आयडी नोंदणी करा. ज्या सदस्यांनी आपला ई-मेल आयडी नोंदविला नाही तो ईमेल विनंती वार्षिक अहवाल मिळविण्यासाठी खालील कागदपत्रांसह einward.ris@kfintech.com ईथे पाठवू शकेल. ई-मतदान सूचना आणि लॉगिन क्रेडेन्शियल्ससह वार्षिक सर्वसाधारण सभेची सूचना (अ) जर शेअरचा भाग भौतिक मोडमध्ये असेल तर कृपया फोलिओ क्रमांक, नाव, पॅनकार्डची स्कॅन केलेली प्रत आणि पत्ता दाखला द्या. (ब) जर हिस्सा डीमॅट मोडमध्ये असेल तर DPID- Client ID प्रदान करा (८ अंकी DPID + ८ अंकी ग्राहक ID किंवा १६ अंकी लाभार्थी ID) नाव, क्लायंट मास्टर किंवा एकत्रित खाते निवेदनाची प्रत, स्वतः ची साक्षात्कृत, स्कॅन केलेली पॅन कार्ड प्रत आणि पर्याचा कोणताही पुरावा.

कंपनीने अन्य व्हिडिओ ऑडिओ माध्यमांद्वारे व्हिडिओ कॉन्फरन्सिंगद्वारे वार्षिक सर्वसाधारण सभेत भाग घेण्यासाठी रिमोट ई-मतदान प्लॅटफॉर्म प्रदान करण्यासाठी के फिन टेकच्या सेवा गुंतविल्या आहेत. रिमोट ई-मतदानासाठी सविस्तर सूचना वार्षिक सर्वसाधारण सभेच्या नोटिसात देण्यात आल्या आहेत. सदस्यांना खालील गोष्टी लक्षात घेण्याची विनंती केली जाते.

अ) रिमोट ई-मतदान सोमवार १७ जुलै २०२३ रोजी सकाळी ०९.०० वाजता सुरू होईल आणि गुरुवार २० जुलै २०२३ रोजी संध्याकाळी ०५.०० वाजता समाप्त होईल. (दोन्ही दिवस मिळून) दूरस्थ ई-मतदानास गुरुवार २० जुलै २०२३ रोजी संध्याकाळी ५ च्या नंतर परवानगी दिली जाणार नाही. ई-वोटिंगची सुविधा वार्षिक सर्वसाधारण सभेमध्ये उपलब्ध करून दिली जाईल आणि व्हिडिओ कॉन्फरन्सिंगद्वारे/ अन्य दृकश्राव्य माध्यमांद्वारे उपस्थित असलेल्या सदस्यांनी रिमोट मत देऊन मत दिले नाही त्यांना वार्षिक सर्वसाधारण सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

ब) वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये दिलेल्या व्यवसायावर मतदानासाठी सदस्यांची पात्रता निश्चित करण्यासाठी कट ऑफ तारीख शुक्रवार १४ जुलै २०२३ आहे. ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा ठेव तारखेला ठेवीदारांनी ठेवलेल्या फायदेशीर मालकांच्या रजिस्टरमध्ये नोंदवले गेले असेल त्यालाच वार्षिक सर्वसाधारण सभेमध्ये रिमोट ई-मतदान सुविधेचा लाभ घेण्याचा अधिकार असेल. वार्षिक सर्वसाधारण सभेची नोटीस पाठवल्यानंतर कंपनीचा सदस्य बनलेला आणि कट ऑफ तारखेनुसार म्हणजे शुक्रवार १४ जुलै २०२३ रोजी शेअर्स ठेवणारी कोणतीही व्यक्ती einward.ris@kfintech.com येथे विनंती पाठवून लॉगिन प्रमाणपत्रे मिळवू शकतात किंवा वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये नमूद केलेल्या प्रक्रियेचे अनुसरण करून लॉगिन प्रमाणपत्रे मिळवू शकेल.

क) कंपनीने मे. मिहेन हलानी आणि सहयोगी, प्रॅक्टिसिंग कंपनी सेक्रेटरी (FCS 9926: CP 12015) ई-मतदान प्रक्रियेची छाननी निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी क्वाटिनायझर म्हणून. वार्षिक सर्वसाधारण सभेतील ई-मतदान/मतदानाचा निकाल वार्षिक सर्वसाधारण सभा संपल्यानंतर दोन कामकाजाच्या दिवसांत घोषित केला जाईल.

ड) ई-मतदानाशी संबंधित काही शंका असल्यास के-फिन टेकच्या संकेतस्थळावर उपलब्ध मदत आणि एफएक्वू विभाग पहा. <https://evoting.kfintech.com> वैकल्पिकरित्या भागधारक श्री.सुरेश बाबू डी. उपव्यवस्थापक, कॉर्पोरेट नोंदणी, के फिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड पत्ता सेलेनिअम टॉवर बी, प्लॉट क्र.३१ आणि ३२ फायनांशियल डीस्ट्रीक्ट, नानाक्रामगुडा, सेरीलिंगामपाली मंडल, हैद्राबाद ५०० ०३२ फोन क्र. ०४०- ६७१६१५१७, टोल फ्री क्र. + १८०० ३४५४००१ ई-मेल suresh.dkfintech.com संपर्क साधू शकतात.

अधिनियमातील कलम ९१ च्या नुसार सेबीच्या यादीतील आणि नियम ४२ च्या नियमावलीनुसार वाचनाचे पालन करून सदस्यांची नोंदणी व कंपनीच्या शेअर ट्रान्सफर बुक शनिवार, १५ जुलै २०२३ ते शुक्रवार, २१ जुलै २०२३ पर्यंत बंद राहतील. (दोन्ही दिवस समावेशक)

संचालक मंडळाच्या आदेशानुसार

भारत वायर रोप मर्यादित

एसडी/-

गोविंदा सोनी

कंपनी सचिव आणि अनुपालन अधिकारी

तारीख: जुलै २७, २०२३

ठिकाण: मुंबई