

Ref.: BWRL/2022-23/SE/BM/12

Date: 25<sup>th</sup> March, 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**

**Subject: Outcome of 123<sup>rd</sup> Board Meeting of Bharat Wire Ropes Limited, Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Further to our letter dated **22<sup>nd</sup> March, 2023**, and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you the outcome of 123<sup>rd</sup> Meeting of the Board of Directors held on **Saturday, 25<sup>th</sup> March, 2023** by Video Conference (“**VC**”) / Other Audio Visual Means (“**OAVM**”). The Board of directors of the Company has unanimously considered and approved the following:

- Allotment of 33,88,270 (Thirty-Three Lakhs Eighty Eight Thousand Two Hundred and Seventy) Equity shares of Rs.10/- (Rupees Ten only) fully paid up at an issue price of **Rs.125/-** (Rupees One Hundred & Twenty Five Only) (including a premium of Rs.115/- (Rupees One Hundred and Fifteen only)) to below mentioned allottee:

Name of the Allottee	Category	Number of Equity Shares Allotted
Gyanshankar Investments & Trading Co. Pvt. Ltd.	Promoter	33,88,270

The Meeting commenced at **02.30 P.M. (IST)** and concluded at **02:45 P.M. (IST)**. The same will be available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com)

Kindly take the same on your records.

Thank you.

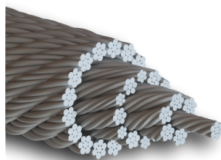
Yours faithfully,

For **Bharat Wire Ropes Limited**

**Govinda Soni**  
**Company Secretary and Compliance Officer**  
**Memb. No. A38908**

Date: 25<sup>th</sup> March, 2023

Place: Mumbai



**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