

**BWL LIMITED**  
CIN-L27105CT1971PLC001096

**Regd. Office-  
Industrial  
Bhilai-490026**

**Mob: 09329108314**  
**E-mail-bwlltd14@gmail.com**  
**Web site: - www.bhilaiware.com**

---

10<sup>th</sup> February, 2024.  
BSE LTD  
Corporate Relationship Department  
2<sup>nd</sup> floor, New Trading Wing,  
Rotunda Building, P,J, Towers,  
Dalal Street,  
Mumbai – 400 001  
Stock Code - 504643

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on 10<sup>th</sup> February, 2024.**

This is further to our letter dated 2nd February, 2024 intimating the date of Board Meeting for consideration of Unaudited Standalone Financial Results for the quarter / Nine Months ended 31<sup>st</sup> December, 2023 Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board today:

Approved the Unaudited Standalone Financial Results for quarter/ Nine Months ended 31<sup>st</sup> December, 2023. We attach herewith a copy of the approved Unaudited Standalone Financial Results along with the Limited Review Report of the Auditors .

Meeting commenced at 10.00 AM and concluded at 10:45 AM.

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

Thanking you,

Yours faithfully

For BWL Limited

Subrata Kumar Ray

Company Secretary and Compliance Officer.

Enclose as Above.