

# **BWL LIMITED**

CIN-L27105CT1971PLC001096

Reg.office: Industrial Area, Bhilai – 490026(C.G)  
Mobile: 9331034133, Website- [www.bhilaiwire.com](http://www.bhilaiwire.com).  
Email: [bwlltd14@gmail.com](mailto:bwlltd14@gmail.com)

## **NOTICE**

Pursuant to Requirement 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on thursday, the 12<sup>th</sup> February ,2026 at 67/C Ballyguange Circular Road, Block B , Kolkata at 02.30 PM Noon , interalia,

01. To grant leave of absence.
02. To Confirm Minutes of the last meeting.
03. To approve the Unaudited Financial Results and financial statement of the company for the quarter/ Nine Months ended December 2025
04. To consider any other matter which may be placed before the Board with the permission of the Chair.

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The information contained in this notice is also available on the company's website [www.bhilaiwire.com](http://www.bhilaiwire.com) and also on the website of Stock Exchange [www.bseindi](http://www.bseindi)

By Order of the Board

For BWL Limited

Subrata Kumar Ray  
Company Secretary &  
Compliances Officer

Place : Kolkata  
Date : 03.02.2026

Copy to:

- |                           |                        |
|---------------------------|------------------------|
| 01. Shri Sunil Khetawat   | - Managing Director    |
| 02. Shri Sandeep Khetawat | - Executive Director   |
| 03. Shri Jahar Bagchi     | - Independent Director |
| 04 Smt. Amita Saha        | - Independent Director |
| 05. Smt Soma Chakraborty  | - Independent Director |
| 05. BSE Limited           |                        |

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03<sup>th</sup> February,2026.

## **BSE Limited,**

Listing Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

## **Stock Code - 504643**

Subject : Notice of the Board Meeting.

Dear Sir /Madam,

This is to inform you that the meeting of the Board of Director of the company will be held on Thursday, the 12<sup>th</sup> February ,2026 at 67/C Ballyguange Circular Road, Block B , Kolkata at 02.30 PM Noon , interalia, to consider and take on record the Unaudited Financial Results and financial statement of the company for the quarter/ Nine Months ended December 2025 and recommend if any.

Kindly confirm having noted the above.

Thanking you

Yours Faithfully,

For BWL Limited,

Subrata Kumar Ray  
Company Secretary & Compliance Office.

Enclosed: As above.