

BWL LIMITED

CIN-L27105CT1971PLC001096

Mob: 09329108314

E-mail-bwlltd14@gmail.com

Web site: - www.bhilaiware.com

**Regd.Office-
Industrial Areas,
Bhilai-490026 (C.G)**

Date: 30.07.2025

BSE LTD,
Listing Complaine Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub; Intimation of the meeting of the board of directors

Dear Sir/ Madam,

We are enclosing herewith the notice of the meeting of the board of directors to be held on 6th August, 2025. With the following agenda;

1. To approve the financial result for quarter ended 30th June 2025.
2. To appoint Ms. Soma Chakrabarti as additional independent director till conclusion of the ensuing Annual General Meeting of the Company.
- 3.To approve the notice of 53rd Annual General meeting of the Company.

You are requested to kindly take it on record

Thanking you,

Yours faithfully,

For, BWL Limited

Subrata Kumar Ray
Company Secretary & Compliance Officer

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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 266th meeting of the Board of Directors of the company will be held on Wednesday, the 06th August 2025, at 67/C, Ballygunge Circular Road, Block B , Kolkata at 1.00 pm , inter alia,

01. To grant leave of absence.

02. To Confirm Minutes of the last meeting held on 27.05.2025.

03. To approve the unaudited Financial Results of the company for the quarter ended 30th June' 2025.

04. To approve the draft notice for convening the Annual General Meeting.

05. To approve the appointment of Ms Soma Chakrabarti as an Additional Director Independent till conclusion of ensuing Annual General Meeting.

06. To consider any other matter which may be placed before the Board with the permission of the Chair.

The information contained in this notice is also available on the company's website www.bhilaiwire.com and also on the website of Stock Exchange www.bseindia.com.

By Order of the Board

For BWL Limited,

SUBRATA
KUMAR RAY

Digitally signed by
SUBRATA KUMAR RAY
Date: 2025.07.30 15:48:22
+05'30'

Subrata Kumar Ray

Company Secretary & Compliance Officer

Place : Kolkata

Date : 30.07.2025

Copy to:

01. Shri Sunil Khetawat
 02. Shri Sandeep Khetawat
 03. Shri Malay Sengupta
 04. Shri Jahar Bagchi
 05. Ms. Amita Saha
 06. BSE Limited, Mumbai
- Special invitee

Managing Director
- Executive Director
Independent- Director.
Independent Director
Non Executive-Director.

Ms. Soma Chakraborty

