BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

401/405. Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel: (022) 22003231 / 5056 / 4325.
Fax: (022) 2206 0745
E-mail: contactus@bombaywireropes.com

October 26, 2026

To,
The Bombay Stock Exchange Limited
The Corporate Relationship
Department, 1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs/Madam,

Ref: Bombay Wire Ropes Limited (Scrip Code 504648)

Sub: Intimation of Board Meeting for Approval of unaudited Financial Results for the Quarter ended September 30, 2026.

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company at Mumbai on Monday, November 02, 2026, inter-alia to approve and take on record the unaudited financial results of the Company under Indian Accounting Standards (Ind AS) for the Quarter ended September 30, 2026.

Kindly take the same on record

Thanking you,

Yours faithfully,
For Bombay Wire Ropes Limited

Shyni Chatterjee
Digitally signed by Shyni Chatterjee
Date: 2026.10.26 17:39:34 +05'30'

Shyni Chatterjee
Company Secretary/
Compliance Officer