

BWL LIMITED

CIN-L27105CT1971PLC001096

Reg.office: Industrial Area, Bhilai – 490026(C.G)
Mobile: 9331034133, Website- www.bhilaiwire.com.
Email: 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 12th 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.

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.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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03th 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 12th 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.