



Bansal Wire Industries Limited

Manufacturers of Steel Wires

January 13, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 544209

Trading Symbol: BANSALWIRE

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Prior Intimation of Board Meeting

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Monday, January 19, 2026, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months period ended on December 31, 2025.

Further, in continuation of our earlier Intimation dated December 27, 2025, and in terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company, the Trading Window for dealing in the Equity shares of the Company shall remain closed till Wednesday, January 21, 2026.

You are hereby requested to take the above information on record.

This information will be hosted on the website of the Company viz. www.bansalwire.com

Thanking you,

Yours faithfully,
For **Bansal Wire Industries Limited**

Sumit Gupta
Company Secretary & Compliance Officer