

BWL LIMITED
CIN-L27105CT1971PLC001096

Mob: 09329108314
E-mail-bwlltd14@gmail.com
Web site: - www.bhilaiware.com

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

May 16, 2025.

To

BSE Limited,

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

Stock Code – 504643

Sub:- Intimation Under Regulation 30 of SEBI (LODR) Regulation ,2015.

Dear Sir / Madam,

We are sending the Notice of Meeting of Board of Directors propose to be held on 27th May 2025.

You are requested to take on record.

Thanking you,

Yours Faithfully,
For BWL Limited,

Subrata Kumar Ray,
(Company Secretary & Compliance Officer)
Membership No. FCS: 3145.

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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 265th meeting of the Board of Directors of the company will be held on Tuesday, the 27th May 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 13.02.2025.
 03. To approve the audited Financial Results and financial statement of the company for the quarter and financial year ended 31st March' 2025.
 04. To approve the draft notice for convening the Annual General Meeting.
 05. To approve the Board Report for the year 2024-25.
 06. To approve the appointment of Shri Manas Bose as an additional director independent till conclusion of ensuing annual general meeting.
 07. 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 and also on the website of Stock Exchange www.bseindia.com.

By Order of the Board
For BWL Limited,

Subrata Kumar Ray
Company Secretary &
Compliances Officer

Place : Kolkata

Date : 16.05.2025

Copy to:

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|---------------------------|-------------------------|
| 01. Shri Sunil Khetawat | - Managing Director |
| 02. Shri Sandeep Khetawat | - Executive Director |
| 03. Shri Malay Sengupta | Independent- Director. |
| 04. Shri JaharBagchi | independent Director |
| 05. Ms. Amita Saha | Non Executive-Director. |
| 06. BSE Limited, Mumbai | |
| Special invitee | ShriManasBose |