## BWL LIMITED CIN-L27105CT1971PLC001096

Mob: 09329108314 E-mail-bwlltd14@gmail.com

Web site: - www.bhilaiware.com

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

06th August, 2025.

### BSE Limited.

Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Stock Code - 504643

Subject: Disclosure of Material events /information and outcome of board meeting under regulation 30 of the Securities Exchange Board of India (LODR) Regulations 2015.

Dear Sir,

We are submitting below the Material events under Regulations 30 of SEBI (LODR) Regulation which has been discussed in the meeting of Board of Directors dated on 06.08.2025.

The meeting commenced at 13.00 and concluded at 14.30 pm.

## Event given in Part A of Schedule III

# 01. Declaration of Financial Result under serial 4(h) of Outcome of Board Meeting.

The Board of Directors at their meeting held on 06<sup>th</sup> August, 2025 approved the unaudited financial result for Quarter ended 30<sup>th</sup> June 2025 which are enclosed berewith.

## Event given in Part B of Schedule III

## 01) Arbitration case pending before Delhi High Court:

a) Shri Jaspal Singh, Rtd. Judge in (COMM) 43/2020 & 63/2020.

The above matter which was listed on 28.04.2025 did not reached for argument and next date given on 25.08.2025.

In the meanwhile application for early hearing was submitted and admitted on 13.05.2025 next date fixed on 08.07.2025 and on this date matter did not reach before the bench hence another date fixed on 15.09.2025.

b) RMA OMP (ENF)(COMM/247/2023.

There is no further development in the matter since the last Board Meeting.

c) Jaspal Singh matter Execution petitions (COMM/223/2024) before district court at Patiala house court.

On 25.07.2025 matter was listed and next date given on 06.10.2025.

## 02) Writ Appeal and Writ Petition filed before Chhattisgarh High Court in Sales Tax matter:

There is no further development in the matter since the last Board Meeting.

## 03) Water pollution Acquittal Matter before High Court at Blispur

There is no development in the matter.

## 04) Labor matter before Supreme Court case No 3135/2024.

There is no development in the matter.

### 05) Showcause notice for Delisting of Shares.

Showcause Notice has been issued by BSE for Delisting of Shares for Non Submission of Share Capital Audit Report for the Quarter Ended December 2024 and March 2025 and also Fine levied for delay in Audited Financial Result for March 2015.

The Management of the Company has submitted the reply for the above matters and a virtual meeting with Delisting Committee has been fixed on 06.08.2025.

You are requested to kindly take the above points on record.

Thanking you

Yours Faithfully, For BWL Limited,

Subrata Kumar Ray

LubratakiRay

Company Secretary & Compliance Office.

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FAX: 00-91-33-2212 7476

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G. BASU & CO. CHARTERED ACCOUNTANTS

**BASU HOUSE** 3. CHOWRINGHEE APPROACH KOLKATA-700 072

#### INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OFINTERIM FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF BWL LIMITED

- We have reviewed the accompanying statement of unaudited Financial Results of BWL Limited ('the 1. Company') for the Quarter and three months ended 30th June 2025 (the "Statement"), being submitted by the company pursuant to the requirement of Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, 2. has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance Regulation 33 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements ) Regulations 2015, as amendment. (Listing Regulations). Our responsibility is to issue a report on the Statement based on our review.
- We conducted our review of Statement in accordance with the Standard on Review Engagements (SRE) 2410 3. 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- Attention is drawn to the fact that the figures for the three months ended 31 March, 2025 as reported 4. in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
- The interest income of the quarter has been prepared on estimated basis. 5.
- 6. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 25054728BHTDGJ4552

Dated: 06.08.2025

For G. BASU & CO. Chartered Accountants R. No. 301174E

GAUTAM MAITRA Partner M. No. 054728

#### **BWL LIMITED**

#### CIN:-L27105CT1971PLC001096

### REGD. OFFICE: INDUSTRIAL AREA,

BHILAI - 490 026 (CG)

## Web site:- bhilaiwire.com E mail ID:-bwlltd14@gmail.com STATEMENT OF FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE, 2025

Rupees in Lakhs

	PARTICULARS	Rupees in Lakhs			
			QUARTER ENDED		YEAR ENDED
sl.		30-06-2025	30-06-2024	31-03-2025	31-03-2025
		(Unaudited)	(Unaudited)	audited) Refer Note no	(Audited)
No.	Revenue from Operation.	-	-	- 1	-
I				1	
II	Other Income:	4.70	3.85	6.35	255.01
	a) Interest receipts	1.63			
	b) sale of Obsolete Inventories/ Discarded	1.05		3.31	27.03
	Fixed Asset			0.21	56.67
	c) Realisation of Old Debt		2.05	9.87	338.71
III	Total Revenue (I + II)	6.33	3.85	5.07	000.7 1
	EXPENSES :	-		-	-
	a) Cost of materials consumed	-	-	-	-
		_	-	- 1	
	b) Purchase of stock in trade				
	c) Changes in inventory of Finished Goods			0.00	
	Work in Progress and Stock in Trade	- 10	7.74	7.92	31.79
	d) Employee. benefits Expense	8.18	7.74	1.92	0.02
	e) Finance Cost	0.02	0.02		
	f) Depreciation & Amortisation Expense	0.8	0.82	0.80	3.20
	g) Legal & Professional charges	1.08	1.02	0.18	5.42
		5.77	7.92	8.84	52.04
	h) Other expenses		17.52	17.74	92.47
IV	Total Expenses	15.85	17.52	17.74	02.47
				7.07	246.24
V	Profit/(Loss) before Exceptional	-9.52	-13.67	-7.87	240.24
	items and Tax ( III - IV)			1	
				1	
VI	Exceptional Items				
AT	Exceptional items				
		-9.52	-13.67	-7.87	246.24
VII	Profit/(Loss) before	-9.52	-13.07	-7.07	210.21
	Tax (V-VI)			-	
				-	
VIII	Tax Expenses:-	-	-	-	-
	Current Tax	-	-	0.00	246.24
	Deferred Tax	I			
	Total Tax epenses	-9.52	-13.67	-7.87	246.24
IX	Profit (+)/Loss (-)for the period	-9.52	-13.07	-1.01	240.24
	(VII-VIII)			_	
XI	Other comprehensive income(Net of Tax)	_	-	-	
		_	_		-
-1	i) Items that will not be reclassified to profit/loss			_	
a)					_
	ii) Income tax relating to items that will not be	1			
	reclassified to profit or loss	-	-		-
b)	i) Items that will be reclassified to profit or loss	1		-	
	ii) Income tax relating to items that will be	-	-		-
	reclassified to profit or loss				
	Total comprehensive Income	1		1	
	The state of the s	-9.52	-13.67	-7.87	246.24
χi	Total comprehensive income for	-9.52	-13.07	-1.01	240.24
	the period (IX+X) (Comprising				
	profit/(Loss) and other comprehensive Income				
	for the period)				
XII					
	Paid-up equities share capital		(80.000)000 20000000	The State of the S	ASSESSMENT VINCOUS
	(Face value of Rs.10/- each)	697.96	697.96	697. 96	697.96
	other equityas per Balance Sheet		102		-1323.99
XIII					
AIII					
	discontinuing & continuing				
	operation )			V	
	a) Basic	-0.14	-0.2	-0.11	3.53
	b) Dilluted	-0.14	-0.2	-0.11	3.53

For G. BASU & CO. Chartered Accountants R. No. 301174E

GAUTAM MAITRA Partner M. No. 054728



#### NOTES TO FINANCIAL RESULTS:-

- In view of working capital constraint, manufacturing operation is still under suspension. The management is exploring the possibilities to restart the unit with new product line.
- 2. The figures for the quarter ended 31st March, 2025 is the balancing figures between the Audited figures in respect of full financial year and the figures reviewed up to the third Quarter of the relevant financial year.
- The figure for the previous year/ quarter have been regrouped and rearranged wherever necessary.
- 4. The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 06<sup>th</sup> August, 2025. Statutory Auditors, as required under Regulation 33of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has conducted the Limited Review for Quarter ended 30<sup>th</sup> June, 2025.

By Order of the Board

For G. BASU & CO. Chartered Accountants R. No. 301174E

Partner M. No. 054728

UDIN: 25054728 BMTPGJ455

Date: 06th August, 2025.

SUNIL KHETAWAT)
Managing Director
DIN -00391080

