

BWL LIMITED
CIN-L27105CT1971PLC001096

Mob: 09329108314
E-mail- khetawath@yahoo.com
Web site: - www.bhilaiware.com

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

04th November, 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 13th November, 2025.

You are requested to take on record.

Thanking you,

Yours Faithfully,
For BWL Limited,

SUBRATA
KUMAR RAY

Digitaly signed by SUBRATA KUMAR RAY
DN: cn=K. Ray, o=BWL Limited, ou=West Bengal, email=AKUMAR@BWL.COM, c=IN
c=IN, o=BWL Limited, ou=West Bengal, email=AKUMAR@BWL.COM, cn=SUBRATA KUMAR RAY
Date: 2025.11.04 11:04:43 +05'30'

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

Enclose as Above.

BWL LIMITED

CIN-L27105CT1971PLC001096

Regd.Office-

Mob: 9331034133

**Industrial Areas,
Bhilai-490026 (C.G)**

E-mail-bwlltd14@gmail.com

Web site: - www.bhilaiware.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 267th meeting of the Board of Directors of the company will be held on Thursday, the 13th November, 2025, at 67/C, Ballygunge Circular Road, Block B , Kolkata at 01.30 pm , inter alia,

01. To grant leave of absence.

02. To Confirm Minutes of the last meeting held on 06.08.2025.

03. To approve the Unaudited Financial Results of the company for the Quarterly and Audited half yearly ended 30th September' 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.bseindia.com.

By Order of the Board

For BWL Limited,

SUBRATA
KUMAR RAY

Subrata Kumar Ray

Company Secretary & Compliances Officer

Place: Kolkata

Date: 04.11.2025.

Digitally signed by SUBRATA KUMAR RAY
DN: c=IN, postalCode=700032, st=WE-ST BENGAL,
street=KOLKATA, ie=KOLKATA, o=PERSO-NAL,
serialNumber=1e50ba8d4ab92a7f65714cab2123edade5db3164
108a5983c2626ca21328849,
pseudoName=c4d5148ff8a31679fa1de4827e1d980,
2.5.4.20=5993ka71345310ae5dcad5767128557bf1a28cd8ff
2304a42ba24e71df9a, email=DIGSUBRATA659@GMAIL.COM,
cn=SUBRATA KUMAR RAY
Date: 2025.11.04 11:32:59 +05'30'

Copy to:

01. Shri Sunil Khetawat
02. Shri Sandeep Khetawat
03. Ms. Soma Chakraborty
04. Shri Jahar Bagchi
05. Ms. Amita Saha
06. BSE Limited, Mumbai

- Managing Director
- Joint Managing Director
- Independent- Director.
- Independent Director
- Non Executive-Director.
