

BWL LIMITED

CIN-L27105CT1971PLC001096

Reg. office: Industrial Area, Bhilai – 490026(C.G)

Mobile: 9331034133, Website- www.bhilaiwire.com.

Email: bwltd14@gmail.com

NOTICE

The 105th meeting of the Audit Committee of the company will be held Saturday, 04th August, 2026 at 67/C Ballygunge Circular Road, Block B, Kolkata at 11.00AM, inter alia, to consider the following business,

01. To approve the Quarterly Financial Results of the company for the Quarter ended 30th June, 2026.
02. Consolidated information about the affairs of the company.
03. To approve Revised Board Report for the year 2025-26.
04. Consideration of Annual Secretarial Audit Report.
05. Budget for the year 2026-27.
06. To consider any other matter which may be placed before the Board with the permission of the Chair.

Detailed agenda of the meeting is being forwarded shortly.

Please make convenient to attend the meeting.

By Order of the Board
For BWL Limited

Subrata Kumar Ray
Company Secretary & Compliance Officer

Place : Kolkata
Date : 25.07.2026

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 |
| 06. BSE Limited | |