BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

401/405. Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel: (022) 22003231 / 5056 / 4325.
Fax: (022) 2206 0745
E: contactus@bombaywireropes.com

April 09, 2026

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Bombay Wire Ropes Limited, Scrip code 504648, Company Code 479

Sub: Non-Applicability of Regulation 27(2) of the LOADR Regulation 2015 for Quarter ended 31st March, 2026.

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provision specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year.

b. Companies whose equity share capital is listed exclusively on the SME Exchange.

We hereby certify the Paid-up Equity Share Capital and Net worth of the Company for the last 3 Financial Year as per the table below.

(INR In Thousands)

Particulars	**F.Y 2024-25**	**F.Y 2023-24**	**F.Y 2022-23**
Paid up Share Capital	5,339.50	5,339.50	5,339.50
Add: Other Equity	72,668.87	69,645.03	67,692.62
Less: Other Comprehensive income	Nil	(42,609.22)	(37,570.11)
Net-Worth	**78,008.37**	**32,375.31**	**35,462.01**

As the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

We also enclose the Certificate issued by Batliboi & Purohit, Chartered Accountants certifying the Share Capital and the Net worth of the Company for the previous 3 financial years.

In view of the same you are therefore requested to take the same on your records.

Thanking you,

Yours Faithfully,
For Bombay Wire Ropes Ltd.

Shyni Chatterjee
Digitally signed by Shyni Chatterjee
Date: 2026.04.09 12:36:11 +05'30'

BOMBAY WIRE ROPES LIMITED MUMBAI

Shyni Chatterjee
Company Secretary/ Compliance Officer

Batliboi & Purohit
CHARTERED ACCOUNTANTS

Head Office (Mumbai) : National Insurance Building, 204, Dadabhoy Naoroji Road, Fort, Mumbai - 400 001.
Tel. : +91-22-4616 5958 / 2207 7941 / 4260 • E-mail : info@batliboipurohit.com • Website : www.batliboipurohit.com

15 July, 2025

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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(Rs. In Thousands)

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For Batliboi & Purohit,
Chartered Accountants
Firm Reg. No. 101048W

BATLIBOI & PUROHIT Mumbai CHARTERED ACCOUNTANTS

Gaurav Dhebar
Partner
Membership No. – 153493
Place: Mumbai
UDIN: 25153493BMHYIQ1323