



Bansal Wire Industries Limited

Manufacturers of Steel Wires

August 28, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, Block G,

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

Scrip Code: 544209

Trading Symbol: BANSALWIRE

Sub: Newspaper Advertisement- Notice of the 40th Annual General Meeting

Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find enclosed herewith the copies of the advertisement published in “**Financial Express**” (English edition) and “**Jansatta**” (Hindi edition) newspapers, published on August 28, 2025, giving Notice of the 40th AGM of the Company to be held on Friday, 19th September, 2025 at 01:00 P.M (IST) via video-conferencing/ other audio-visual means, along with other related information.

The above information is also available on the website of the Company www.bansalwire.com

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Bansal Wire Industries Limited**

Sumit Gupta

Company Secretary and Compliance Officer

Encl.: As Above

epaper.jansatta.com