



Bansal Wire Industries Limited

Manufacturers of Steel Wires

August 21, 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 to Equity Shareholders

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- all edition) and “**Jansatta**” (Hindi edition) newspapers, published on August 21, 2025, intimating Shareholders regarding the 40th AGM of the Company scheduled to be held on Friday, 19th September, 2025 at 1:00 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

PUBLIC NOTICE						
Notice is hereby given that the following member of the National Commodity and Derivatives Exchange Ltd. (NCDEX) have submitted request for the surrender of their membership rights of the NCDEX.						
Sl. No.	TMID	SEBI Registration-Number	Name of Member	Date of surrender application	Member's Correspondence Address	Claim Period from the date of Notification
1	1265	INZ000175235	Vinod Shares Limited	13-Jun-25	Vinod Tower, 401, Ligh Chopansi Road, Jodhpur - 342008	2 Months

MPS LIMITED
CIN: L22122TN1970PLC008795
Registered Office: RRT Towers IV, 16/17, Super A, Thiru-Vi-Ka,
Industrial Estate Grounds, Chennai – 600 032, Tamil Nadu
Tel: +91-120-4589750
Email: investors@mpslimited.com, Website: www.mpslimited.com

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD/PIR/2025/07 dated 02 July 2025, the Company is pleased to announce one-time special window for physical shareholders to submit re-lodgement requests for transfer of shares.

This special window is available from 07 July 2025 to 06 January 2026. It is intended for cases where the original transfer requests were submitted before 01 April 2019 and were returned, left unattended, or rejected due to incomplete documentation, process issues, or other reasons.

Please note, shares re-submitted during this period will only be processed in dematerialized form. Eligible shareholders should send their transfer requests along with the necessary documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited at Subramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002. Tel. +91-44-28460390 and <https://wisdom.cameoindia.com> (website: <https://cameoindia.com/>)

**REQUEST TO UPDATE KYC AND CONVERT PHYSICAL
SHARES TO DEMAT FORMAT**

Shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates into dematerialized form (electronic format).

Additionally, shareholders are requested to claim any unclaimed dividend amounts; otherwise, the dividends will be transferred to the Investor Education and Protection Fund Authority (IEPFA) after seven years, along with the related taxes.

100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

Investor Education and Protection Fund Authority (IEPFA), in line with the objectives of the Niveshak Shree, and its broader drive for Investor education and facilitation has launched a '100 Days' Campaign 'Saksham Niveshak' from 28 July 2025 to 06 November 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, MPS Limited has initiated the 100 Days Campaign, 'Saksham Niveshak', for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client (KYC) & nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company at MPS Limited, RRT Tower IV, Super A, 16/17 Thiru-Vi-Ka Industrial Estate, Guindy, Chennai-600032, Tamil Nadu (email: investors@mpslimited.com) or the Registrar and Share Transfer Agent (RTA) at Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu (email: nagara@cameoindia.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at www.mpslimited.com

For MPS Limited
Sd/
Ramian Sapra
Company Secretary

Place: Noida, Uttar Pradesh
Date: 20 August, 2025

M. No. F9233

BANSAL

BANSAL WIRE INDUSTRIES LIMITED

CIN: L31300DL1985PLC022737

Registered & Corporate Office: F-3, Main Road Shastri Nagar, Delhi-110052
Ph. No.: 011-46666750-59

E-mail: investorrelations@bansalwire.com, **Website:** www.bansalwire.com

**NOTICE OF 40TH ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCING (VC)/
OTHER AUDIO VISUAL MEANS (OAVM)**

In compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 20/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/IR/CP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/IR/CP/2022/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/IR/CP/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/PIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars"), Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 19, 2025 at 01:00 PM (IST), through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business that will be set forth in the Notice of AGM. The deemed venue of the 40th AGM will be the Registered Office of the Company. As the 40th AGM is being convened through VC/OAVM, physical presence of the members at the venue is not required.

In Compliance with the above referred Circulars, Notice of the 40th AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 will be sent in due course by e-mail to those Members, whose e-mail addresses are registered with their respective Depository Participants ("DPs"). Since the entire shareholding of the Company is in dematerialised form, the members may update their email-ids with the concerned depository before August 22, 2025 for AGM Notice and Annual Report 2024-25. Physical copies of the notice of the AGM and Annual Report 2024-25 shall be sent to those shareholders who request the same by writing to us at investorrelations@bansalwire.com. Notice of the 40th AGM and Annual Report will also be made available on Company's website www.bansalwire.com, Stock Exchange's websites www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.

Members whose email-ids are not registered with the Company/Depositories Participant(s) will receive a physical communication containing the weblink and exact path of the Company's website from where the Notice of the AGM and Annual Report 2024-25 can be accessed.

Manner of casting vote(s) and attending AGM

Remote e-voting (prior to 40th AGM) and e-voting (during the 40th AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 40th AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the AGM.

Members can join and participate in the AGM through VC/OAVM facility only and shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 40th AGM.

The Company has appointed NSDL as the agency to provide e-voting facility. In case of any query regarding e-voting, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022-4886 7000 or send request at evoting@nsdl.com.

Manner of registering/updating e-mail address and other details

Members holding shares in Demat form are advised to register/update the particulars of their e-mail addresses, bank accounts, change of postal addresses and mobile numbers etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications.

The above information is being issued for the information of all the Members of the Company.

For Bansal Wire Industries Limited
Sd/-
Sumit Gupta
Company Secretary & Compliance Officer

Date: August 20, 2025
Place: Delhi

