



Bansal Wire Industries Limited

Manufacturers of Steel Wires

September 19, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street

Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, Block G

Bandra-Kurla Complex, Bandra (East)

Mumbai- 400051

Scrip Code: 544209

Trading Symbol: BANSALWIRE

Sub: Proceedings of 40th Annual General Meeting of Bansal Wire Industries Limited under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform that the 40th Annual General Meeting ('AGM') of Members of Bansal Wire Industries Limited was held today i.e. Friday, September 19, 2025 at 01:00 P.M. (IST) through Video Conferencing ('VC') in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business as set forth in the Notice dated July 21, 2025 convening the AGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said AGM in due compliance of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The AGM concluded at 01:47 P.M. IST.

You are requested to take the above information on your record.

This information is being hosted on the website of the Company at www.bansalwire.com

Thanking you,
Yours faithfully,

For Bansal Wire Industries Limited

Sumit Gupta
Company Secretary and Compliance Officer

Encl.: As above



Bansal Wire Industries Limited

Manufacturers of Steel Wires

BANSAL WIRE INDUSTRIES LIMITED

Summary of the proceedings of the 40th Annual General Meeting

The 40th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Friday, September 19, 2025 through Video Conferencing, in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular(s) issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), from time to time, in this regard.

The AGM commenced at 01:00 P.M. (IST) and concluded at 01:47 P.M. (IST) (including time allowed for e-voting after the conclusion of the meeting). 71 Members attended the AGM through VC.

Directors present:

1. Mr. Arun Gupta, *Chairman and Whole-Time Director of the Company*
2. Mr. Pranav Bansal, *Managing Director and Chief Executive Officer of the Company*
3. Mr. Umesh Kumar Gupta, *Whole-Time Director of the Company*
4. Mr. Satish Prakash Aggarwal, *Independent Director*
5. Mr. Piyush Tiwari, *Independent Director*

In attendance:

1. Mr. Sumit Gupta, *Company Secretary and Compliance Officer*

Invitee:

1. Mr. Ghanshyam Das Gujrati, *Chief Financial Officer*
2. Mr. Prateek Gupta, *M/s Prateek Gupta & Company, Chartered Accountants (Statutory Auditors)*
3. Mr. Ranjit Tripathi, *M/s Ranjit Tripathi & Associates, Practicing Company Secretaries (Secretarial Auditors)*
4. Mr. Naveen Shree Pandey, *Practicing Company Secretary (Scrutinizer)*

Proceedings:

Mr. Arun Gupta, Chairman of the Company, welcomed all the directors, members and auditors attending the Annual General Meeting. He then introduced the Directors and Key Managerial Personnel to the Members attending the AGM and mentioned Ms. Sunita Bindal and Ms. Ritu Bansal, Independent Directors could not attend the meeting.

Thereafter, Chairman on being informed the presence of requisite quorum, called the meeting to order.



Bansal Wire Industries Limited

Manufacturers of Steel Wires

Mr. Arun Gupta, Chairman then briefed the shareholders about the significant progress of the Company during the financial year 2024-25 and outlook for the future.

Thereafter, Mr. Pranav Bansal, MD and CEO, briefed the shareholders financial performance and Company's growth potential and operational strategies.

Mr. Sumit Gupta, Company Secretary informed that the statutory registers and other applicable documents were available for inspection of members electronically. He also informed that the Company had provided the remote e-voting facility to the members to cast their votes on all the resolutions set forth in the AGM Notice, which started at 9:00 AM (IST) on Tuesday, September 16, 2025 and concluded at 5:00 PM (IST) on Thursday, September 18, 2025. Members who participated in the meeting and had not cast their votes earlier through remote e-voting, were provided the opportunity to cast their votes through e-voting at the meeting.

He then informed the members that the Annual Report for the Financial Year 2024-25 along with notice of the AGM had already been circulated to the members, were taken as read. It was also informed that the Statutory Auditors and Secretarial Auditors have expressed unqualified opinion in their respective audit reports for the financial year 2024-25.

Items of business:

In terms of the Notice dated July 21, 2025 convening the 40th AGM of the Company, the following business was transacted at the meeting through remote e-voting and e-voting during this AGM:

<u>Item. No.</u>	<u>Resolutions</u>	<u>Nature of Resolution</u>
<u>Ordinary Business</u>		
1.	To receive, consider and adopt the Audited Standalone Financial Statements (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2025, the Report of Board of Directors and Auditors of the Company thereon.	Ordinary
2.	To appoint a director in place of Shri Umesh Kumar Gupta (DIN- 06579602), Whole Time Director who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
<u>Special Business</u>		
3.	Ratification of Remuneration of Ashish & Associates, Cost Accountants, appointed as Cost Auditor of the Company	Ordinary
4.	To appoint M/s Ranjit Tripathi & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company for a term of 5 consecutive years	Ordinary



Bansal Wire Industries Limited

Manufacturers of Steel Wires

Thereafter, the Company Secretary opened the window for Questions & Answers session the speaker shareholders to ask queries or express their views. The management responded to the queries asked by the members. The Chairman then announced for e-voting to be available for 15 minutes.

Mr. Naveen Shree Pandey, who was appointed as the scrutinizer was requested to submit scrutinizer's report within the stipulated time. The Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting. The meeting concluded at 01:47 P.M (IST).

We hereby request you to take the above information on record.

For Bansal Wire Industries Limited

Place: Delhi

Date: September 19, 2025

Sumit Gupta
Company Secretary and Compliance Officer