BOMBAY WIRE ROPES LIMITED

ANNUAL REPORT

2025-2026

BOMBAY
WIRE ROPES
LIMITED

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ANNUAL REPORT 2025-2026

BOARD OF DIRECTORS

SHRI BIMAL KUMAR KANODIA	Independent Director
SMT. VINEETA KANORIA	Director
DR. ANURAG KANORIA	Director
SHRI ASHOK KUMAR MAROO	Independent Director
SHRI RAJKUMAR G JHUNJHUNWALA	Whole Time Director
SHRI VINOD JIWANRAM LOHIA	Independent Director

CHIEF FINANCIAL OFFICER (CFO)
SHRI DILIP S. MORE

COMPANY SECRETARY
SMT. SHYNI CHATTERJEE

REGISTERED OFFICE
401/405, JOLLY BHAVAN NO. 1
10, NEW MARINE LINES,
MUMBAI - 400 020

www.bombaywireropes.com
Email: contactus@bombaywireropes.com
ISIN No.: INE089T01023
CIN: L24110MH1961PLC011922

REGISTRAR AND TRANSFER AGENT
M/s. Purva Sharegistry (India) Pvt. Ltd
Unit No. 9, Shiv Shakti Industrial Estate
J. R. Boricha Marg
Lower Parel (E), Mumbai 400 011

AUDITORS
M/s. Batliboi & Purohit
National Insurance Building,
204, Dadabhoy Naoroji Road,
Fort, Mumbai 400 001

NOTICE

NOTICE is hereby given that the Sixty Fifth (65th) Annual General Meeting of Bombay Wire Ropes Limited (the "Company") will be held on **Friday, August 14, 2026**, at 12:00 p.m. (IST) at Kilachand Conference Room, 2nd Floor, IMC Chamber of Commerce and Industry, IMC Building, Churchgate, Mumbai - 400 020, to transact the following businesses.

Ordinary Business

1. **Consideration and adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**

   "**RESOLVED THAT** the audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. **Re-appointment of Smt. Vineeta Kanoria (DIN 00775298), as a Director liable to retire by rotation**

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT in accordance with the provisions of Section 152(6) and any other applicable provisions of the Companies Act, 2013, Smt. Vineeta Kanoria (DIN 00775298), who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."

Special Business

3. **Re-appointment of Shri Rajkumar Gulzarilal Jhunjhunwala (DIN 01527573), as a Whole Time Director**

   "RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and subject to such other approvals and/or sanctions as may be necessary, consent and/or approval of the Company be and is hereby accorded to the reappointment of Shri Rajkumar Gulzarilal Jhunjhunwala (DIN 01527573) as a Whole Time Director of the Company for a further term of three (3) consecutive years, commencing from 1st August, 2026 till 31st July, 2029, whose office is liable to retire by rotation, on terms and conditions including remuneration by way of salary, commission, perquisites and/or allowances as recommended by the Nomination and Remuneration Committee, contained in the draft Agreement to be entered into between the Company and Shri Rajkumar Gulzarilal Jhunjhunwala (DIN 01527573), which Agreement is hereby specifically approved and sanctioned with liberty to the Board of Directors to alter, vary and modify the terms, conditions and stipulations of the said reappointment provided, however, that the remuneration payable to Shri Rajkumar Gulzarilal Jhunjhunwala (DIN 01527573), shall not exceed the maximum limit for payment of managerial remuneration specified in Schedule V to the said Act or any amendment thereto as may be made from time to time or laws or guidelines as may for the time being be in force"

   "RESOLVED FURTHER THAT pursuant to provisions of Section 196 and other applicable provisions, if any, of the Companies Act 2013 and rules made thereunder, approval of the Members be and is hereby accorded to the continuation of Shri Rajkumar Gulzarilal Jhunjhunwala (DIN 01527573) as Whole Time Director, even after he attains the age of 75 years."

"RESOLVED FURTHER THAT where in any financial year, during her term of office, the Company has no profits or its profits are inadequate, the Company may pay to Shri Rajkumar Gulzarilal Jhunjhunwala (DIN 01527573) minimum remuneration subject to Schedule V of the Companies Act 2013 and in compliance with the provisions stipulated therein as applicable to the Company at the relevant time depending upon the effective capital of the Company and as may be agreed to by the Board of Directors of the Company and acceptable to Shri Rajkumar Gulzarilal Jhunjhunwala (DIN 01527573)".

"RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and is hereby authorised to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto."

4. **Continuation of Shri. Bimalkumar Kanodia (DIN: 00819671) as a Non-Executive, Non-Independent Director, after attaining the age of 75 years, for a period of three years**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the shareholders be and is hereby granted for continuation of Shri. Bimalkumar Kanodia (DIN: 00819671), as a Non-Executive Non-Independent Director of the Company, after attaining the age of 75 years, for a further period of three consecutive years from April 1, 2027 to March 31, 2030, liable to retire by rotation".

"RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to this resolution."

5. **To Appoint Mrs. Zankhana Bhansali, a proprietor of Zankhana Bhansali & Associates, Peer reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and fix their remuneration:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as **an Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 204 and all other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force); and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company and subject to receipt of such other approvals, consents and permissions as may be required, Mrs. Zankhana Bhansali, a proprietor of Zankhana Bhansali & Associates, Peer-reviewed Practicing Company Secretary (Membership No. 9261 & Peer Review Certificate Number: 1625/2021) be and is hereby appointed as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2026-27 to FY 2030-31 and to hold office from the conclusion of 66th Annual General Meeting (AGM) till the conclusion of the 70th AGM, to conduct Secretarial Audit, at on such remuneration and terms and conditions as set out in the explanatory statement to this Notice, plus applicable Goods and Services Tax (GST) and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit."

"**RESOLVED FURTHER THAT** the Key Managerial Personnel of the Company, be and are hereby severally authorised to do all the acts, deeds, matters and things necessary and expedient to give effect to this resolution."

By Order of the Board of Directors
For BOMBAY WIRE ROPES LIMITED

Place : Mumbai.
Date : 15th April, 2026

Registered Office
401/405, Jolly Bhavan No. 1
4th Floor, 10, New Marine Lines
Mumbai – 400 020.
CIN : L24110MH1961PLC011922
T: +91 22 2200 3231/4325
W: www.bombaywireropes.com
E: contactus@bombaywireropes.com

Dr. Anurag Kanoria
Director
DIN 00200630

NOTES

1. A Statement setting out material facts pursuant to the provisions of Section 102(1) of the Companies Act, 2013 (the "Act") in respect of special businesses set out at Item nos. 3 to 5 of the Notice is annexed hereto. Further, the information required on details of Directors whose re-appointment/appointment is/are proposed pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, respectively and Secretarial Standards on General Meeting (SS-2) is also appended hereto.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.

   A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than 10 percent of paid-up share capital of the Company. However, a member holding more than 10 percent of the total share capital of the Company may appoint a single person as proxy provided that such person shall not act as proxy for any other person or member. A Proxy Form is annexed to this notice.

3. If a Proxy is appointed for more than fifty (50) Members, he/she shall choose any fifty (50) Members and confirm the same to the Company before the commencement of period specified for inspection of proxy lodged. In case the Proxy fails to do so, the Company shall consider only the first fifty proxies received as valid.

4. The form of proxy to be effective shall be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days' written notice is given to the Company.

5. An instrument of Proxy duly filled, stamped, and signed is valid only for this Annual General Meeting including any adjournment thereof.

6. Corporate/Institutional Members are entitled to appoint authorized representatives to attend the AGM on their behalf and cast votes through remote e-voting or at the AGM. Corporate/Institutional Members intending to authorize their representatives to participate and vote at the Meeting are requested to send a certified copy of the Board Resolution/Authorization letter to the Company at contactus@bombaywire ropes.com, authorizing its representative(s) to attend and vote on their behalf at the Meeting, pursuant to Section 113 of the Act.

7. Members/Proxies/Representatives are requested to bring the attendance slip, annexed herewith, for attending the meeting, duly completed, and signed mentioning therein details of their DP ID and Client ID/Folio No.

8. In case of joint holders attending the Meeting, only such a joint holder whose name appears as the first holder in the Register of Members will be entitled to vote at the Meeting.

9. The relevant documents referred to in the Notice are available for inspection by the members at the Registered Office of the Company during business hours on any working day (i.e., except Saturdays, Sundays & Public Holidays) between 10.00 a.m. IST to 5.00 p.m. IST up to the date of the Meeting.

10. Members who have not registered their e-mail address so far are requested to register their e-mail address with Depository Participant/Registrar and Transfer Agents for receiving all the communications including Annual Reports, Notices, etc. in electronic mode.

11. Rule 3 of Companies (Management and Administration) Rules, 2014 (as amended) prescribes that Register of Members should include details pertaining to e-mail, PAN/ CIN, UID, Occupation, Status and Nationality. We request all the Members of the Company to update the said details with their respective depository participants in case of shares held in electronic form and with the Company's Registrar and Transfer Agents in the case of physical holding.

12. The Cut-off date for e-voting is **Friday, August 07, 2026.**

13. The Company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC details and Nomination pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021, in Form ISR-1. Attention of the Members holding shares of the Company in physical form is invited to go through and submit the said Form ISR–1, if not submitted earlier

14. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the Listed Companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate; claim from Unclaimed Suspense Account; Renewal/Exchange of securities certificate; Endorsement; Sub-division/Splitting of securities certificate; Consolidation of securities certificates/ folios; Transmission and Transposition.

    Accordingly, Shareholders are requested to make service requests by submitting a duly filled and signed Form ISR–4. It may be noted that any service request can be processed only after the folio is KYC compliant. SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization. Members are advised to dematerialize, the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard.

15. Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ('IEPF'). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an application to the IEPF Authority, in Form No. IEPF-5 available on www.iepf. gov.in.

16. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc., to their DPs in case the shares are held in electronic form and to the RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2021/655 dated November 03, 2021. Further, Members may note that SEBI has mandated the submission of PAN by every participant in securities market.

17. The Register of Directors and Key Managerial Persons and their shareholding maintained under Section 170 of the Act and Register of Contract maintained under Section 189 of the Companies Act and relevant documents referred in the Notice will be available for inspection without any fee from the date of circulation of this Notice up to the date of AGM i.e., **August 14, 2026**.

18. **Route Map:** Since this AGM is held physically, Route Map showing the location of and directions to reach the venue of the 65th AGM is attached, pursuant to Secretarial Standard-2 on General Meetings.

    In compliance with the provisions of Section 108 of the Companies Act, 2013, Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the businesses may be transacted through e-voting services. The facility of casting votes by the members using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") would be provided by CDSL.

The remote e-voting period commences on **Tuesday, August 11, 2026 (9.00 a.m. IST) and ends on Thursday, August 13, 2026 (5.00 p.m. IST) (both days inclusive)**. During this period, Members holding shares, as on the **Cutoff date i.e., Friday, August 07, 2026**, may cast their vote electronically. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

19. Pursuant to SEBI Circular No. SEBI/HO/CFD/ CMD/ CIR/P/2020/242 dated December 09, 2020 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/ retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. To increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ web sites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the e-voting service providers, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process. Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts to access e-Voting facility.

20. The resolutions as set out in this Notice are being conducted through e-voting. The said resolutions will not be decided by show of hands at the AGM. The members can opt for only one mode of voting i.e., either by remote e-voting or by electronic ballot at the meeting. The members who have cast their vote by remote e-voting are eligible to attend the AGM but shall not be entitled to cast their vote again. In case of any unforeseen technical failure or eventuality resulting into non-functionality of the electronic voting system at the meeting, members would be provided the ballot paper for casting their vote at the meeting.

21. In this Notice and Annexure(s) thereto the terms "Shareholders" and "Members" are used interchangeably.

22. Instructions for Members for remote e-voting are as under:

The remote e-voting period commences on Tuesday**, August 11, 2026, (9.00 a.m. IST) and ends on Thursday, August 13, 2026 (5.00 p.m. IST) (both days inclusive)**. During this period, Members holding shares, as on the Cutoff date i.e., Friday**, August 07, 2026**, may cast their vote electronically. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. The e-voting module shall be disabled by CDSL for voting thereafter.

Brief Steps for remote e-voting are given below for the information of the Members.

Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of Shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi/Easiest facility, can login through their existing User ID and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasinew/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service provider's website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasinew/Registration/EasiRegistration. 4) Alternatively, the user may directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www. cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in Demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https:// eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https:/ /eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders	You can also longin using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able

(holding securities in Demat mode) login through their Depository Participants	to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at abovementioned websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk. evoting@cdslindia.com or contact at toll free no. 1800 21 09 911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022-2499 7000.

Login method for e-Voting for Physical shareholders and shareholders other than individual in Demat form.

(i) The shareholders should log on to the e-voting website www.evotingindia.com.

(ii) Click on “Shareholders” module.

(iii) Now enter their User ID

   a) For CDSL: 16 digits beneficiary ID

   b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID.

   c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

(iv) Next enter the Image Verification as displayed and Click on Login.

(v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

(vi) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	Enter your 10-digit alpha-numeric • PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their names and the 8 digits of the sequence number in the PAN field. For sequence number, please write to RTA at irg@integratedindia.in
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details arenot recorded with the depository or company, please enter the member id/folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on **"SUBMIT"** tab.

(viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote if the Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep their password confidential.

(ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xi) On the voting page, you will see "RES0LUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RES0LUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You may also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) There is also an optional provision to upload Board Resolution/Power of Attorney if any uploaded, which will be made available to scrutinizer for verification.

(xviii) Note for Non – Individual Shareholders and Custodians: (For Remote evoting only)

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatorily to send the relevant Board Resolution/ Authority letter etc., together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; contactus@bombaywireropes.com (designated email address of the Company) if they have voted from individual tab & have not uploaded in the CDSL e-voting system for the scrutinizer to verify the same.

- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

23. The facility for voting through electronic voting system shall be made available at the Annual General Meeting and the Members (including proxies) attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Annual General Meeting.

24. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e., Any person who is not a member as on the cut-off date and receives this notice shall treat the same for information purposes only.

25. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its meeting held on April 15, 2026, has appointed **Zankhana Bhansali & Associates**, **Practicing Company Secretary as the Scrutinizer** to scrutinize the voting and remote e-voting process in a fair and transparent manner. The Company has opted to provide "electronic voting system" for all those members who are present at the AGM and have not cast their votes by remote e-voting facility.

    After the conclusion of voting at the AGM, the Scrutinizers will submit a report to the Chairman of the Company or any other person authorized by the Chairman, after taking into account votes cast at the AGM as well as through remote e-voting in accordance with provisions of Rule 20 of Companies (Management and Administration) Rules, 2014, as amended. The consolidated results in respect of voting along with the Scrutinizer's Report will be sent to the Stock Exchanges and will also be uploaded on website of the Company and CDSL.

26. Telephone number / toll free number / Help Desk numbers: Toll Free: 18002109911, Name of the CDSL person --- Grievances Mr. Rakesh Dalvi (022-23058542), Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimputkar (022-23058543) helpdesk.evoting@cdslindia.com.

27. Electronic copy of the full Annual Report for the FY 2025-26 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes. Electronic copy of

the Notice of the 65th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes. For members who have not registered their email addresses, the Annual Report and AGM notice may be viewed on the Company's website www.bombaywireropes.com.

Place : Mumbai
Date : 15th April, 2026

By Order of the Board of Directors
For BOMBAY WIRE ROPES LIMITED

Dr. Anurag Kanoria
Director
DIN 00200630

Registered Office
401/405, Jolly Bhavan No. 1
4th Floor, 10, New Marine Lines
Mumbai – 400 020.
CIN : L24110MH1961PLC011922
T: +91 22 2200 3231/4325
W: www.bombaywireropes.com
E: contactus@bombaywireropes.com

ANNEXURE TO THE NOTICE FOR AGM

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

Reappointment of Shri Rajkumar Gulzarilal Jhunjhunwala as a Whole Time Director

The present term of Shri Rajkumar Gulzarilal Jhunjhunwala as Whole Time Director of the Company will expire by efflux of time on 31st July, 2026. The Board of Directors at their meeting held on 15th April 2026, have recommended to re-appoint Shri Rajkumar Gulzarilal Jhunjhunwala as Whole Time Director of the Company for a further period of three (3) consecutive years, commencing from 1st August, 2026 and upto 31st Jully, 2029 on the remuneration as recommended by the Nomination and Remuneration Committee. His appointment and remuneration fixed by the Board are in accordance with Schedule V to the Companies Act, 2013 ("the Act") and are subject to the approval of the shareholders by way of Special Resolution, for which purpose relevant Special resolution as set out under item No. 3 of the accompanying Notice is proposed.

Shri Rajkumar Gulzarilal Jhunjhunwala is not disqualified from being appointed as a director in terms of section 164 of the Companies Act, 2013.

The Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013 from a Member signifying his intention to propose the candidature of Shri Rajkumar Gulzarilal Jhunjhunwala as Whole Time Director, to be re-appointed under the provisions of Section 196 of the Companies Act, 2013.

Shri Rajkumar Gulzarilal Jhunjhunwala is not debarred from holding of office of Director pursuant to any Securities and Exchange Board of India Order or any other such authority.

Shri Rajkumar Gulzarilal Jhunjhunwala is interested in the resolution set out at Item No. 3 of the Notice with regard to his re-appointment. The relatives of Shri Rajkumar Gulzarilal Jhunjhunwala may be deemed to be interested in the resolution, to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relatives are in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors have recommended the following remuneration as recommended by the Nomination and Remuneration Committee payable to Shri Rajkumar Gulzarilal Jhunjhunwala with the power to the Board to make variation or increase therein as may be thought fit from time to time, during the tenure of his re-appointment but within the ceiling laid down in Schedule V to the Companies Act, 2013 or any statutory amendment or relaxations thereof. The abstract of terms and conditions of the re-appointment and remuneration payable to Shri Rajkumar Gulzarilal Jhunjhunwala, as embodied in the draft Agreement to be entered into by Shri Rajkumar Gulzarilal Jhunjhunwala with the Company for her re-appointment and remuneration payable to him, are as follows:

1. **Period of Appointment**

   Three (3) years commencing from 1st August, 2026 to 31st July, 2029.

2. **Remuneration**

   a) SALARY : Rs. 85,000 (Rupees Eighty-Five Thousand Only) per month.

   b) PERQUISITES : Shri Rajkumar Gulzarilal Jhunjhunwala will be entitled to the following perquisites in addition to his salary restricted to an amount equal to the annual salary of Shri Rajkumar Gulzarilal Jhunjhunwala.

Unless the context otherwise requires, perquisites are classified into three categories A, B and C as follows

CATEGORY - A

Bonus :

8.33% or as declared by the Company on the salary per annum, or as per rules of the Company.

The value of the perquisites for the purpose of calculating the above annual ceiling shall be evaluated as per Income Tax Rules wherever applicable, otherwise at actual.

CATEGORY – B

i) Contributions to Provident Fund. The amount will not be included in the computation of the ceiling on perquisites and are not taxable under the Income Tax Act, 1961.

ii) Gratuity payable shall be half a month's salary for each completed year of service subject to maximum of 20 months salary.

iii) Encashment of Leave at the end of the tenure will be permitted and will not be included in the computation of the ceiling on perquisites.

CATEGORY – C

Provision of telephone and mobile will not be considered as perquisites. Personal calls on telephone for private purpose shall be billed by the Company to Shri Rajkumar Gulzarilal Jhunjhunwala. This will not form part of perquisites.

Minimum Remuneration

In the event of loss or inadequacy of profits in any financial year during the currency of tenure of office of Shri Rajkumar Gulzarilal Jhunjhunwala, the Company shall pay him remuneration by way of consolidated salary and perquisites in accordance with the limits laid down under Section II of Part II of the amended Schedule V to the Companies Act, 2013 as may be for the time being in force.

Sitting Fee

Shri Raj Kumar Jhunjhunwala shall not, so long as he acts as the Whole-time Director, of the Company, be paid any sitting fee for attending any meeting of the Board or any Committee thereof.

Termination

Notwithstanding anything contained in this Agreement, either party shall be entitled to terminate this Agreement by giving six (6) months' notice in writing in that behalf to the other party and on the expiry of the period of such notice, this Agreement shall stand terminated.

In pursuance of Section II of Part II of Schedule V of the Act, following further information is given:

I. General information

1.	Nature of Industry	:	Bombay Wire Ropes Limited was incorporated in the year 1961. It was one of the largest manufacturers of wire ropes in India and leading specialty steel manufacturer in India. With a history of more than 50 years, the company had manufacturing facilities located in Thane, Mumbai.
2.	Date or expected date of commencement of commercial production	:	23rd March, 1961
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	:	Existing Company, not applicable.

II. Information about the Appointee

1.	Background Details	:	Shri Raj Kumar Jhunjhunwala, aged about 75 years, is an able administrator with an experience of over 50 years in the corporate world. He has been a Director of the Company since 25th March 2013. His Director Identification Number is 01527573.
2.	Past Remuneration	:	Rs. 85,000/- per month plus perquisites including retirement benefits. Total Remuneration for the year 2025-2026 was Rs. 85,000/- per month excluding Provident Fund and Bonus.
3.	Recognition or Awards	:	NIL
4.	Job Profile and Suitability	:	

Job Profile

- looking after the day to day affairs of the Company under the overall supervision and control of the Board of Directors of the Company.
- development of new businesses
- overall planning and implementation of the growth of the Company
- ensuring enhancement of shareholder value

5.	Remuneration Proposed	:	Salary: Rs. 85,000/- per month plus perquisites

In view of the above, and also in view of the high esteem in which he is held in the corporate world for his commercial knowledge and business acumen, the Board considers it fit and suitable to the remuneration as proposed herein.

6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin)	:	The remuneration structure proposed is competitive to what is prevailing for a position of a Whole Time Director in the industry, relative to the size and capacity of the Company.

7.	Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any	:	Apart from receiving remuneration as stated above, he is not entitled to remuneration from the Company under any other head save what is set out in the Resolution.

III. Other information

Reasons of Loss or Inadequate Profits

The Board of the Company is in the process of evaluating alternative business opportunities which the Company may choose to enter into in the future.

The Company seeks the permission of its shareholders for approval for re-appointment of Shri Raj Kumar Jhunjhunwala for the period 1st August 2026 till 31st July 2029 as per resolution as set out at Item No. 3 notwithstanding the fact that the Company may not generate a profit or inadequate profit in any such financial year.

This Explanatory Statement and the resolution at Item No. 3 which outlines the terms and conditions may also be read and treated as disclosure in compliance with the requirement of Section 190 of the Companies Act, 2013.

The Board of Directors recommends the passing of Special Resolution as set out at Item No. 3 of the accompanying Notice relating to re-appointment of Shri Raj Kumar Jhunjhunwala as Whole Time Director of the Company and to continue the directorship of Shri Raj Kumar Jhunjhunwala as the Whole Time Director as he will be attaining the age of 75 years in his proposed tenure of 3 years, by way of Special Resolution for the approval of the members.

ITEM NO. 4

Reappointment of Shri Bimalkumar Kanodia as a Non-Executive, Non-Independent Director

Shri. Bimal Kumar Kanodia was appointed as a Non-Executive, Non-Independent director of the Company on May 25, 2022, subject to retirement by rotation, in terms of the Act and the Listing Regulations. He has crossed the age of 75 years on March 31, 2010.

In terms of Regulation 17(1A) of the Listing Regulations, with effect from April 1, 2019, no listed company shall appoint or continue the appointment of a non-executive director, who has attained the age of 75 years, unless a special resolution is passed to that effect.

Based on the recommendation of the Nomination and Remuneration Committee and taking in account Shri. Bimal Kumar Kanodia's knowledge, acumen, expertise and vast experience and contribution, which has benefited the Company immensely, the Board of Directors considered and approved the continuation of Shri. Bimal Kumar Kanodia as a Non-Executive, Non-Independent director of the Company, for a period of three consecutive years from April 1, 2027 to March 31, 2030, liable to retire by rotation and has recommended the same to the shareholders for approval.

The Board recommends the Special Resolution set out at Item No. 4 for the approval of Members.

None of the Directors or Key Managerial Personnel or their relatives (other than Shri. Bimal Kumar Kanodia and his relatives), are concerned or interested (financially or otherwise) in the resolution set out at item 4.

The requisite details and information pursuant to Regulation 36(3) of the Listing Regulations, the Act and Secretarial Standards, as on the date of Notice, are annexed hereto and form an integral part of this notice.

ITEM NO. 5

To Appoint Mrs. Zankhana Bhansali, a proprietor of Zankhana Bhansali & Associates, Peer reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and fix their remuneration:

Pursuant to the amended provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the provisions of Section 204 of the Companies Act, 2013 ('Act') read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and considering various factors such as industry experience, competence of the audit team, efficiency in conduct of audit, independence, etc., the Board of Directors, basis of the recommendation of the Audit Committee of the Directors of the Company, at their meeting held on 15th April, 2026, have approved and recommended the appointment Mrs. Zankhana Bhansali, a proprietor of Zankhana Bhansali & Associates, Peer-reviewed Practicing Company Secretary (Membership Number: 9261 PR No. 1625/2021) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from the Financial Year 2026-27 to FY 2030-31 and to hold office from the conclusion of this 66th Annual General Meeting (AGM) till the conclusion of the 70th AGM to conduct the secretarial audit.

Brief Profile/Qualifications/Eligibility:

Mrs. Zankhana Bhansali, a proprietor of Zankhana Bhansali & Associates, is a Peer-Reviewed Practicing Company Secretary based in Mumbai. She is a Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. 9261. With over 10 years of professional experience, Mrs. Zankhana Bhansali brings multi-faceted expertise in advising corporates on matters related to the Companies Act, SEBI (LODR) Regulations, and FEMA.

The peer-reviewed firm offers a wide range of professional services, including but not limited to establishment of Wholly Owned Subsidiaries (WOS) in India; incorporation of Companies and LLPs along with advisory on their regulatory compliance; conducting Secretarial Audits and certification work for both listed and unlisted entities; acting as Scrutiniser for shareholders' and creditors' meetings and overseeing poll processes; managing mergers, demergers, and acquisitions; and providing advisory services under FEMA.

Remuneration:

The remuneration shall be up to Rs. 25,000/- for the financial year 2026–27. Further, the Board of Directors in consultation of Audit Committee shall fix the remuneration including upward revision in remuneration of the subsequent years as mutually agreed with the Auditors. In addition to the above, applicable taxes and out-of-pocket expenses related to the secretarial audit for the financial year ending 31st March, 2027, and for subsequent years of the term, will be paid as determined by the Board. The proposed fees is based on knowledge, expertise, industry experience, time and efforts required to be put in by them, which is in line with the industry benchmark.

The remuneration paid to the Secretarial Auditors for conducting the audit for the financial year 2025-26 was Rs. 25,000/- in addition to reimbursement of out-of-pocket expenses. There is no material change proposed in the remuneration for the upcoming audit period compared to the current audit period. Besides the audit services, the Company would also obtain certifications from the Secretarial Auditors as required by banks, statutory authorities, audit related services and other permissible non-audit services as required from time to time, for which they will be remunerated separately on mutually agreed terms, as approved by the Board of Directors in consultation with the audit committee.

Mrs. Zankhana Bhansali has consented to act as the Secretarial Auditor of the Company and has confirmed that his proposed appointment, if made, will be within the prescribed limits as stipulated under the Companies Act, applicable Rules and the Listing Regulations. He has further confirmed that she is not disqualified from being appointed as the Secretarial Auditor of the Company in accordance with the provisions of the Companies Act, the Rules framed thereunder and the Listing Regulations. Mrs. Zankhana Bhansali has been associated with the Company as Secretarial Auditor since many years in the past.

The recommendation is based on the fulfilment of the eligibility criteria & qualification prescribed under the Act & Rules made thereunder and Listing Regulations with regard to the full-time partners, secretarial audit, experience of the firm, capability, independent assessment, audit experience and also based on the evaluation of the quality of audit work done by them in the past.

None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5 of this Notice, except to the extent of their shareholding, if any, in the Company.

In view of the credentials, qualifications, and eligibility of the proposed Secretarial Auditors, and based on the recommendation of the Audit Committee, the Board of Directors recommend the Resolution set out at Item No. 5 of this Notice, for the approval of the Members as an Ordinary Resolution.

Place : Mumbai
Date : 15th April, 2026

By Order of the Board of Directors
For BOMBAY WIRE ROPES LIMITED

Dr. Anurag Kanoria
Director
DIN 00200630

Registered Office
401/405, Jolly Bhavan No. 1
4th Floor, 10, New Marine Lines
Mumbai – 400 020.
CIN : L24110MH1961PLC011922
T: +91 22 2200 3231/4325
W: www.bombaywireropes.com
E: contactus@bombaywireropes.com

BOMBAY
WIRE ROPES

As per the requirement of Clause 1.2.5 of the Secretarial Standard 2 as issued by the Institute of Company Secretaries of India, a statement containing the requisite details of the concerned Directors are given below

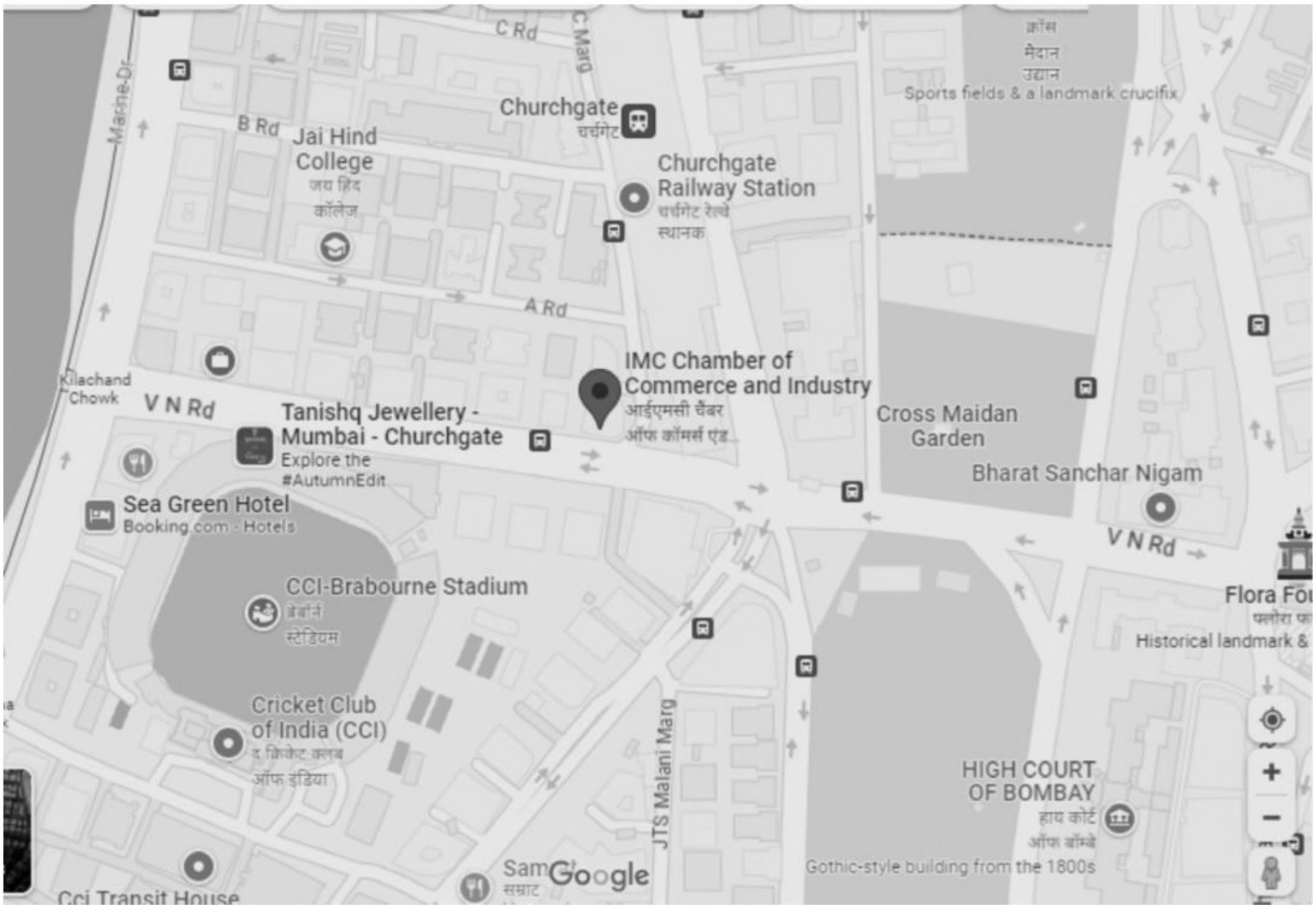
Name of Director	**Smt. Vineeta Kanoria**	**Shri Raj Kumar Jhunjhunwala**	**Shri Bimal Kumar Kanodia**
Date of Birth	27th May, 1962	13th Febrary, 1951	04th January, 1935
Date of Appointment	25th March, 2015	25th March, 2013	
Qualification	Master of Arts from Bombay University	Bachelor of Commerce	Intermediate in Arts (Calcutta University)
Nature of expertise in specific functional areas	Has experience and expertise in general administration and procurement/marketing of home décor items.	He is an able businessman and an adminiatrator with an experience of over several years in industry and business .	Able businessman and administrator with a experence of over 50 years in industry and business
Last Remuneration drawn	NIL	Rs. 85,000/-	NIL
Proposed Remuneration	NIL	Rs. 85,000/-	NIL
Directorship in other Indian Companies	1. The New Great Eastern Spinning & Weaving Company Limited 2. New India Exports Private Limited	1. Kanoria Udyog Limited	1. The New Great Eastern Spinning & Weaving Company Limited 2. Kanoria Udyog Limited
Number of meetings of the Board attended during the Financial Year 2025-26	Five (5)	Five (5)	Five (5)
Relationship inter-se with other directors/ key managerial personnel	Dr.Anurag Kanoria, a Director of the Company is the brother-in-law of Smt. Vineeta Kanoria	NIL	NIL
Chairman/ Member of any committee of the board of directors	Audit Committee - Member Nomination and Remuneration Committee - Member	Audit Committee - Member Stakeholders Relation Committee - Member Risk Management Committee - Member	Audit Committee - Member Stakeholders Relation Committee - Member Risk Management Committee - Member
Shareholding, if any in the Company	3,53,867 equity shares of the paid-up and subscribed capital of the Company	1000 equity shares of the paid-up and subscribed captial of the Company	NIL

By order of the Board of Directors
For Bombay Wire Ropes Limited

Dr. Anurag Kanoria
Whole Time Director
DIN : 00200630

Mumbai, 15th April, 2026
Registered Office :
401/405, Jolly Bhavan No. 1, 4th Floor,
10, New Marine Lines
Mumbai – 400 020.
CIN : L24110MH1961PLCO11922
T: +91 22 2200 3231/4325
W: www.bombaywireropes.com
E: contactus@bombaywireropes.com

ROUTE MAP FOR THE AGM VENUE



AGM Venue

Kilachand Conference Room, 2nd Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai - 400 020.

Prominent landmark:

Near Churchgate Railway Station

BOMBAY WIRE ROPES LIMITED
CIN : L24110MH1961PLC011922
Regd.Office: 401/405. Jolly Bhavan No- 1, 10, New Marine Lines, Mumbai- 400 020.

ATTENDANCE SLIP

(To be presented at the entrance duly filled in and signed)

Name of the member(s):	
Registered address:	
E-mail ID:	
Folio No. / Client ID:	DP ID:

I hereby record my presence at the 65th Annual General Meeting of Bombay Wire Ropes Limited at Kilachand Conference Room, 2nd Floor, IMC Chamber of Commerce and Industry, IMC Building, Churchgate, Mumbai - 400 020 on Friday, the 14th day of August, 2026, at 12.00 p.m.

SIGNATURE OF THE ATTENDING MEMBER/PROXY____

P.T.O.

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

BOMBAY WIRE ROPES LIMITED

CIN : L24110MH1961PLC011922

Regd.Office: 401/405. Jolly Bhavan No- 1, 10, New Marine Lines, Mumbai- 400 020.

Name of the member(s):	
Registered address:	
E-mail ID:	
Folio No. / Client ID:	DP ID:

I/We, being the member(s) of ____________ Shares of The New Great Eastern Spinning And Weaving Company Limited, hereby appoint

1. Name ………………………………………………………………………………………………

   Address:

   E-mail Id:
   Signature …………………………… Or failing him……………………………………………

2. Name ………………………………………………………………………………………………

   Address:

   E-mail Id:
   Signature …………………………… Or failing him……………………………………………

3. Name ………………………………………………………………………………………………

   Address:

   E-mail Id:
   Signature …………………………… Or failing him……………………………………………

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 65th Annual General Meeting of the Company to be held on Friday, the 14th day of August, 2026, at 12.00 p.m. at Kilachand Conference Room, 2nd Floor, IMC Chamber of Commerce and Industry, IMC Building, Churchgate, Mumbai - 400 020, and at any adjournment thereof in respect of such resolutions as are indicated overleaf.

Sl.No.	Resolution	Optional	
Ordinary Business		For	Against
1.	Consideration and adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon		
2.	Re-appointment of Smt. Vineeta Kanoria (DIN 00775298), as a director liable to retire by rotation		
Special Business			
3.	Re-appointment of Shri Rajkumar Gulzarilal Jhunjhunwala (DIN 01527573), as a Whole Time Director		
4.	Continuation of Shri. Bimalkumar Kanodia (DIN: 00819671) as a Non-Executive, Non-Independent Director, after attaining the age of 75 years, for a period of three years		
5.	To Appoint Mrs. Zankhana Bhansali, a proprietor of Zankhana Bhansali & Associates, Peer reviewed Practicing Company Secretary, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years and fix their remuneration.		

Signed this ....day of.................... , 2026

Affix Rs. 1/- Revenue Stamp

Signature of the shareholder : ___________________________

Signature of Proxy holder(s) :___________________________

Notes: 1. This form in order to be effective should be duly completed and deposited at the Registered Office of the Company at 401/405. Jolly Bhavan No- 1, 10, New Marine Lines, Mumbai- 400 020., not less than 48 hours before the commencement of the Meeting.

2. Members are requested to select by placing a tick (✓) mark against the resolution. It is optional for the member to indicate his/her preference. In case no specific direction is given, your Proxy may vote or abstain as he/she thinks fit.