



# BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan No- 1,  
10, New Marine Lines,  
Mumbai- 400 020  
Tel:- (022) 22003231 / 5056 / 4325.  
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24 February 2026

To,  
The Manager  
The Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**Listing Regulations**”) as amended, we wish to inform you that in terms of recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, on 24 February 2026, has *inter alia* considered and approved the following matters:

1. Sale of the Company’s undertaking being its office premises admeasuring 1340 sq. ft. carpet area situated at 401 to 405 Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai – 400020 (“**Office Premises**”) to The New Great Eastern Spinning And Weaving Company Limited (CIN: U51100MH1873PLC000015).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFO-POD2/I/3762/2026 dated January 30, 2026, are given in the enclosed “**Annexure A**”.

2. Taking on leave & licence basis from The New Great Eastern Spinning And Weaving Company Limited (CIN: U51100MH1873PLC000015), an area equivalent to 250 sq. ft. carpet area demarcated at the Office Premises for a period of 3 (three) years, at a leave & license fee of Rs. 75,000 (Rupees seventy five thousand only) per month.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFO-POD2/I/3762/2026 dated January 30, 2026, are given in the enclosed “**Annexure B**”.

Pursuant to the applicable provisions of the Listing Regulations and Companies Act, 2013, prior approval of shareholders of the Company shall be obtained for the aforementioned matters and in this regard, the Board of Directors has authorized Dilip Sadanand More, Chief Financial Officer and/or Rajkumar Gulzarilal Jhunjhunwala, Whole-time Director of the Company to do all things necessary for conducting a Postal Ballot in accordance with the provisions of the Listing Regulations and Company Act, 2013 to seek approval of the shareholders.

The meeting of the Board commenced at 16:00 hours and concluded at 16:30 hours.

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The aforesaid information will also be made available on Company's website, i.e., [www.bombaywireropes.com](http://www.bombaywireropes.com).

This is for your kind information and record.

Thanking You,  
**For Bombay Wire Ropes Limited**

**Shyni Chatterjee**  
Company Secretary /  
Compliance Officer



Encl.: a/a

# BOMBAY WIRE ROPES LIMITED

## ANNEXURE-A

### Sale of Undertaking to The New Great Eastern Spinning And Weaving Company Limited

**Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFO-POD2/I/3762/2026 dated January 30, 2026.**

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Not Applicable
2.	Date on which the agreement for sale has been entered into	Agreement for sale will be executed only after and subject to approval of shareholders of the Company.
3.	Expected date of completion of sale/ disposal	Agreement for sale will be executed only after and subject to approval of shareholders of the Company.
4.	Consideration received from sale/ disposal	Subject to approval of shareholders and subject to execution of the Agreement of sale, the consideration to be received shall be INR 5,15,00,000 (Rupees five crores fifteen lakhs only), subject to deduction of taxes, as per applicable law.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	Name of Buyer: The New Great Eastern Spinning And Weaving Company Limited (CIN: U51100MH1873PLC000015)  The Buyer belongs to the promoter/ promoter group.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, the transaction is a related party transaction and the same is done on an arms' length basis.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	The proposed sale would be outside a Scheme of Arrangement. Therefore, the Company is in the process of obtaining all the necessary approvals under Regulation 37A of the Listing Regulations.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable.

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## ANNEXURE-B

### **Leave & License Agreement to be executed with The New Great Eastern Spinning And Weaving Company Limited**

**Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFO-POD2/1/3762/2026 dated January 30, 2026.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	If the listed entity is a party to the agreement, i) details of the counter parties (including name and relationship with the listed entity)	Yes, the Company is a party to the proposed leave & license agreement.  The Licensor ( <i>counter party</i> ) shall, subject to necessary approvals, be The New Great Eastern Spinning And Weaving Company Limited (CIN: U51100MH1873PLC000015).  The New Great Eastern Spinning And Weaving Company Limited (CIN: U51100MH1873PLC000015) form part of the promoter/ promoter group of the Company.
2.	If the listed entity is not a party to the agreement, i) name of the party entering into such an agreement and the relationship with the listed entity; ii) details of the counterparties to the agreement (including name and relationship with the listed entity); iii) date of entering into the agreement.	Not Applicable
3.	Purpose of entering into the agreement	Leave & license Agreement for the purposes of the registered office of the Company. The said leave & license agreement with The New Great Eastern Spinning And Weaving Company Limited (CIN: U51100MH1873PLC000015) ensures continuity in business operations at the same registered office premises and, saves the Company costs in the form of brokerage, shifting costs/ operations, etc.
4.	Shareholding, if any, in the entity with whom the agreement is executed;	Annexure B-1

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5.	Significant terms of the agreement (in brief)	<p>Leave &amp; license Agreement for an area of 250 sq. ft. carpet area situated at 401 to 405 Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai – 400020.</p> <p>The term of the leave &amp; license Agreement shall be 3 years and at a monthly license fee of INR 75,000 (Rupees seventy five thousand only).</p> <p>The lock-in period shall be 6 (six) months.</p>
6.	Extent and the nature of impact on management or control of the listed entity	Not Applicable
7.	Details and quantification of the restriction or liability imposed upon the listed entity	Under the proposed arrangement, the Company is required to pay the licence fee during the term of the leave & licence Agreement, as mentioned hereinabove.
8.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	<p>Yes.</p> <p>The Licensor, i.e., The New Great Eastern Spinning And Weaving Company Limited is a part of the Promoter Group of the Company.</p>
9.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Yes. The same is done on an arms’ length basis.
10.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable.
11.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
12.	<p>In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s):</p> <p>i) name of parties to the agreement;</p> <p>ii) nature of the agreement;</p> <p>iii) date of execution of the agreement;</p> <p>iv) details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);</p> <p>v) reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).</p>	Not Applicable.

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## ANNEXURE: B -1

### Details of Promoters / Directors / Key Managing Personnel of Bombay Wire Ropes Limited

Sr. No.	Particulars	Relationship	Shareholding % (Direct)	Shareholding % (Indirect)*
1.	Anurag Kanoria	Promoter Shareholder and Director	6.65%	25.18%
2.	Vineeta Kanoria	Promoter Shareholder and Director	6.63%	11.40%
3.	Arvind Kanoria	Promoter Group	-	13.61%
4.	Paritosh Kanoria	Promoter Group	-	0.13%
5.	Shikha Pratik Barasia	Promoter Group	-	0.02%
6.	Bimal Kumar Kanodia	Independent Director	-	-
7.	Ashok Kumar Maroo	Independent Director	-	-
8.	Rajkumar Jhunjhunwala	Shareholder and Whole Time Director	0.02%	-
9.	Vinod Jiwanram Lohia	Independent Director	-	-
10.	Dilip Sadanand More	Chief Financial Officer	-	-
11.	Shyni Chatterjee	Company Secretary	-	-

\*Note: The Indirect Shareholding is held through New India Exports Private Limited, which holds 50.34% of the equity shares of Bombay Wire Ropes Limited.

### Details of Promoters / Directors / Key Managing Personnel of The New Great Eastern Spinning and Weaving Company Limited

Sr. No.	Particulars	Relationship	Shareholding % (Direct)	Shareholding % (Indirect)
1.	Anurag Kanoria	Promoter Shareholder and Director	1.46%	45.43%
2.	Vineeta Kanoria	Promoter Shareholder and Director	4.49%	20.57%
3.	Arvind Kanoria	Promoter Group	-	24.55
4.	Paritosh Kanoria	Promoter Shareholder	0.70%	0.24
5.	Shikha Barasia	Promoter Group	-	0.04
6.	Aruna Kanoria	Promoter Shareholder	0.06%	-
7.	Bimal Kumar Kanodia	Independent Director	-	-
8.	Pragyan Vivek Pittie	Independent Director	-	-
9.	Krishna Kumar Kunwar	Chief Financial Officer	0.00%**	-
10.	Nisha Chopra	Company Secretary	-	-
11.	Rajkumar Jhunjhunwala	Shareholder	0.00%**	-
12.	Vinod Jiwanram Lohia	Shareholder	0.00%**	-
13.	Dilip Sadanand More	Shareholder	0.00%**	-

\*Note: The Indirect Shareholding is held through New India Exports Private Limited, which holds 90.83% of the equity shares of Bombay Wire Ropes Limited.

\*\*Note: Shareholding Less than 0.00%