BOMBAY WIRE ROPES LIMITED
CIN: L24110MH1961PLC011922

401/405. Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel :- (022) 22003231 / 5056 / 4325.
Fax : (022) 2206 0745
E :contactus@bombaywireropes.com

April 15, 2025

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip ID: BOMBWIR; Scrip Code: 504648; ISIN: INE089T01023

Sub: Outcome of the meeting of Board of Directors held on April 15, 2025

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. Tuesday 15th April, 2025 ("the Board Meeting"), has, inter alia, approved the Audited Financial Results (Standalone) for the Quarter and year ended 31st March, 2025.

In this regard, we are enclosing herewith a copy of the following as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

1. The Audited Financial Results (as stated above) in the detailed format as per the Listing Regulations, along with the Auditors Report. The report of Auditors is with unmodified opinion with respect to the Audited Standalone for the quarter and year ended 31st March, 2025 and Related Party Transaction Report.

2. Extract of the said results as being released to advertisement agency for publication in newspapers in terms of regulation 47.

3. Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also please find Compliance under Regulation 23(9) of SEBI (LOADR) Regulations, 2015, disclosure of related party transactions for the period and year ended March 31, 2025.

Further, the said meeting commenced at 4:30 PM and concluded at 5:00 PM.

Thanking You,
Yours faithfully,
For Bombay Wire Ropes Limited

Shyni Chatterjee
Digitally signed by Shyni Chatterjee
Date: 2025.04.15 17:00:31 +05'30'

Shyni Chatterjee
Company Secretary/ Compliance Officer

Batliboi & Purohit
CHARTERED ACCOUNTANTS

Head Office (Mumbai) : National Insurance Building,
204, Dadabhoy Naoroji Road, Fort, Mumbai - 400 001.
Tel. : 2207 7941 / 2207 4260
E-mail : info@batliboipurohit.com
Website : www.batliboipurohit.com

Auditor's Report on Audited Standalone Quarterly and Year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

INDEPENDENT AUDITORS' REPORT

TO THE BOARD OF DIRECTORS OF
Bombay Wire Ropes Limited
CIN: L24110MH1961PLC011922

Opinion

We have audited the accompanying standalone quarterly and year to date financial results of **Bombay Wire Ropes Limited** (the Company) for the quarter and year ended March 31, 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

1. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
2. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit for the quarter and for the year ended March 31, 2025 respectively and other comprehensive income and other financial information for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly and year to date standalone financial results have been prepared on the basis of the audited financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim

Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone audited financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the

BATLIBOI & PUROHIT MUMBAI CHARTERED ACCOUNTANTS

related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

1. The standalone financial results include the results for the current quarter ended March 31, 2025 and previous year quarter ended March 31, 2024 being the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures up-to the third quarter of the current and previous financial year respectively, which were subject to limited review by us.

For Batliboi & Purohit
Chartered Accountants
Firm Registration No.: 101048W

BATLIBOI & PUROHIT * MUMBAI * CHARTERED ACCOUNTANTS

Gaurav Dhebar
Partner
Membership No: 153493
UDIN: 25153493BMHYFP1670

Date: April 15, 2024
Place: Mumbai

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

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

Phone:022-22003231; Fax:022-22060745; Email: contactus@bombaywireropes.com; Website: www.bombaywireropes.com

STATEMENT OF AUDITED ASSETS & LIABILITIES AS AT MARCH 31, 2025

(₹ in Lakhs)

	Particulars	As at March 31, 2025 Audited	As at March 31, 2024 Audited
A	**ASSETS**		
1	**Non-current assets**		
	a) Property, plant and equipment	86.23	88.28
	b) Capital work-in-progress	-	-
	c) Intangible assets	-	-
	d) Financial assets	-	-
	(i) Other investments	-	-
	(ii) Loans	-	-
	(iii) Trade and other receivables	-	-
	(iv) Other financial assets	0.29	0.28
	e) Non-current tax assets (net)	14.79	-
	f) Other non-current assets	-	-
	Sub total - Non-current assets	**101.31**	**88.56**
2	**Current assets**		
	a) Inventories	-	-
	a) Financial assets		
	(i) Investments	-	677.23
	(ii) Trade and other receivables	1.14	11.20
	(iii) Cash and cash equivalents	686.57	10.48
	(iv) Loans		-
	(v) Other financial assets		
	c) Current tax assets (net)		
	d) Other Current assets	9.08	11.82
	e) Income Tax Asset (Net)	-	-
	Sub total - Current assets	**696.79**	**710.73**
	TOTAL - ASSETS	**798.10**	**799.29**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	a) Share capital	53.39	53.39
	b) Other equity	726.69	696.45
	Sub total - Equity	**780.08**	**749.84**
2	**Liabilities**		
	Non-current liabilities		
	a) Financial liabilities		
	(i) Borrowings	-	-
	(ii) Other financial liabilities	-	-
	b) Deffered Income	-	-
	c) Provisions	0.80	0.54
	d) Deferred tax liabilities (net)	-	21.36
	e) Other non-current liabilities	-	-
	Sub total - Non-current liabilities	**0.80**	**21.90**
	Current liabilities		
	a) Financial liabilities		
	(i) Borrowings	-	-
	(ii) Trade and other payables	-	-
	(iii) Other financial liabilities	5.00	5.00
	b) Deferred Income	-	-
	c) Other current liabilities	1.33	15.96
	d) Provisions	9.51	6.44
	e) Current Tax Liabilities (net)	1.38	0.15
	Sub total - current liabilities	**17.22**	**27.55**
	TOTAL EQUITY AND LIABILITIES	**798.10**	**799.29**

Notes:

1. The above audited financial results were reviewed by the Audit Committee and thereafter, the Board of Directors approved the above results and were taken on record at their meetings held on 15th April, 2025.
2. The figures of the previous year have been regrouped/ reclassified/amended, wherever necessary to make them comparable with those of the current year.
3. The Company has only a single reportable segment.

For BATLIBOI & PUROHIT
Chartered Accountants
Firm Reg. No. - 101048W

Gaurav Dhebar
Partner
Membership No.- 153493

Place of Signature : Mumbai
Date: 15th April, 2025

BATLIBOI & PUROHIT * MUMBAI * CHARTERED ACCOUNTANTS

For BOMBAY WIRE ROPES LIMITED

Raj Kumar Jhunjhunwala
Whole Time Director
DIN: 01527573

Place of Signature : Mumbai
Date: 15th April, 2025

BOMBAY WIRE ROPES LIMITED MUMBAI

BOMBAY WIRE ROPES LIMITED

Corporate Identity Number(CIN): L24110MH1961PLC011922

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

T:022-22003231; Fax:022-22060745; Email: contactus@bombaywireropes.com; Website: www.bombaywireropes.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31-03-2025

(₹ in Lakhs)

Sr.	Particulars	Quarter Ended			March 31, 2025	March 31, 2024
		March 31, 2025	December 31, 2024	March 31, 2024		
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from operations	-	-	-	-	-
2	Other Income	3.93	2.34	2.54	13.74	11.85
	Total Income	**3.93**	**2.34**	**2.54**	**13.74**	**11.85**
3	**Expenses**					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	11.58	11.09	14.16	46.12	42.23
	(e) Finance Cost	0.01			0.01	
	(f) Depreciation & amortisation expenses	0.51	0.51	0.46	2.05	1.80
	(g) Other Expenses	16.53	4.00	0.54	28.59	14.10
	Total expenses	**28.63**	**15.60**	**15.16**	**76.77**	**58.13**
4	**Profit/ (Loss) before exceptional items and tax (1+2-3)**	**(24.70)**	**(13.26)**	**(12.62)**	**(63.03)**	**(46.28)**
5	Exceptional Items	-	-	-	-	-
6	**Profit/ (Loss) before tax (4-5)**	**(24.70)**	**(13.26)**	**(12.62)**	**(63.03)**	**(46.28)**
7	Tax Expense					
	Current tax (under MAT provisions)	-	-	-	-	-
	Current tax	(67.00)	-	-	(67.00)	-
	Tax provision for earlier years	-	-	-	-	-
	Deferred tax	(0.63)	-	15.42	(0.63)	15.42
8	**Profit/ (Loss) for the year (6-7)**	**(92.33)**	**(13.26)**	**2.80**	**(130.66)**	**(30.86)**
9	**Other comprehensive income (OCI)**					
	(i) Items that will not be reclassified to profit or loss	(9.93)	(36.93)	(40.45)	124.12	82.01
	(ii) Income tax relating to items that will not be reclassified to profit or loss	36.78	-	(31.62)	36.78	(31.62)
10	**Total Comprehensive income for the year (8+9)**	**(65.48)**	**(50.19)**	**(69.27)**	**30.24**	**19.53**
11	Paid-up equity share capital (Face Value of Re. 1/- each)	53.40	53.40	53.40	53.40	53.40
12	Other Equity				726.69	696.45
13	**Earnings Per Share**					
	(of Re. 1/- each) (not annualised):					
	a) Basic	(1.73)	(0.25)	0.05	(2.45)	(0.58)
	b) Diluted	(1.73)	(0.25)	0.05	(2.45)	(0.58)

1. The above results have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under section 133 of the Companies Act 2013, read together with Companies (Indian Accounting Standard) Rules, 2015.
2. The above results have been reviewed by the Audit Committee and thereafter, were approved & taken on record by the Board of Directors of the Company at their meeting held on 15th April, 2025.
3. Deferred Tax Assets/ Liability has been recognised at the end of the year.
4. Earlier period figures have been regrouped/rearranged wherever necessary.
5. The Company has only a single reportable segment.

For BATLIBOI & PUROHIT
Chartered Accountants
Firm Reg. No. - 101048W

Gaurav Dhebar
Partner
Membership No.- 153493

Place of Signature : Mumbai
Date: 15th April, 2025

BATLIBOI & PUROHIT MUMBAI CHARTERED ACCOUNTANTS

For BOMBAY WIRE ROPES LIMITED

Raj Kumar Jhunjhunwala
Whole Time Director
DIN: 01527573

Place of Signature : Mumbai
Date: 15th April, 2025

BOMBAY WIRE ROPES LIMITED MUMBAI

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

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

T:022-22003231; Fax:022-22060745; Email: contactus@bombaywireropes.com; Website: www.bombaywireropes.com

(₹ in Lakhs)

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2025

Statement of cash flows	Year Ended 31st March, 2024	Year Ended 31st March, 2024
Profit before tax	(63.03)	(46.29)
Adjustments for reconcile profit (loss)		
Adjustments for finance costs	0.01	-
Adjustments for decrease (increase) in inventories	-	-
Adjustments for decrease (increase) in trade receivables, current	10.06	-
Adjustments for decrease (increase) in trade receivables, non-current	-	-
Adjustments for decrease (increase) in other current assets	2.74	(10.17)
Adjustments for decrease (increase) in other non-current assets	-	-
Adjustments for other financial assets, non-current	(0.01)	-
Adjustments for other financial assets, current	-	-
Adjustments for other bank balances	-	-
Adjustments for increase (decrease) in trade payables, current	-	-
Adjustments for increase (decrease) in trade payables, non-current	-	-
Adjustments for increase (decrease) in other current liabilities	(14.63)	4.57
Adjustments for increase (decrease) in other non-current liabilities	-	-
Adjustments for depreciation and amortisation expense	2.05	1.81
Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	-	-
Adjustments for provisions, current	0.90	-
Adjustments for provisions, non-current	-	-
Adjustments for other financial liabilities, current	-	-
Adjustments for other financial liabilities, non-current	-	-
Adjustments for unrealised foreign exchange losses gains	-	-
Adjustments for dividend income	(4.09)	(3.51)
Adjustments for interest income	(0.95)	(0.22)
Adjustments for share-based payments	-	-
Adjustments for fair value losses (gains)	-	-
Adjustments for undistributed profits of associates	-	-
Other adjustments for which cash effects are investing or financing cash flow	-	-
Other adjustments to reconcile profit (loss)	-	-
Other adjustments for non-cash items	2.00	-
Share of profit and loss from partnership firm or association of persons or limited liability partnerships	-	-
Total adjustments for reconcile profit (loss)	(1.92)	(7.52)
	(64.95)	(53.81)
Net cash flows from (used in) operations		
Dividends received	-	-
Interest paid	-	-
Interest received	-	-
Income taxes paid (refund)	65.77	12.32
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) operating activities	(130.72)	(66.13)
Cash flows from used in investing activities	-	-
Cash flows from losing control of subsidiaries or other businesses	-	-
Cash flows used in obtaining control of subsidiaries or other businesses	-	-
Other cash receipts from sales of equity or debt instruments of other entities	-	-
Other cash payments to acquire equity or debt instruments of other entities	-	-
Other cash receipts from sales of interests in joint ventures	-	-
Other cash payments to acquire interests in joint ventures	-	-
Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	-	-
Cash payment for investment in partnership firm or association of persons or limited liability partnerships	-	-
Proceeds from sales of property, plant and equipment	-	(1.42)
Purchase of property, plant and equipment	801.78	63.99
Proceeds from sales of investments (Net)	-	-
Purchase of investment property	-	-
Proceeds from sales of intangible assets	-	-
Purchase of intangible assets	-	-
Proceeds from sales of intangible assets under development	-	-
Purchase of intangible assets under development	-	-
Proceeds from sales of goodwill	-	-
Purchase of goodwill	-	-
Proceeds from biological assets other than bearer plants	-	-
Purchase of biological assets other than bearer plants	-	-
Proceeds from government grants	-	-
Proceeds from sales of other long-term assets	-	-
Purchase of other long-term assets	-	-
Cash advances and loans made to other parties	-	-
Cash receipts from repayment of advances and loans made to other parties	-	-
Cash payments for future contracts, forward contracts, option contracts and swap contracts	-	-
Cash receipts from future contracts, forward contracts, option contracts and swap contracts	4.09	3.51
Dividends received	0.95	0.22
Interest received	-	-
Income taxes paid (refund)	-	-
Other inflows (outflows) of cash		
Net cash flows from (used in) investing activities	806.82	66.30

BATLIBOI & PUROHIT MUMBAI CHARTERED ACCOUNTANTS

Cash flows from used in financing activities		
Proceeds from changes in ownership interests in subsidiaries	-	-
Payments from changes in ownership interests in subsidiaries	-	-
Proceeds from issuing shares	-	-
Proceeds from issuing other equity instruments	-	-
Payments to acquire or redeem entity's shares	-	-
Payments of other equity instruments	-	-
Proceeds from exercise of stock options	-	-
Proceeds from issuing debentures notes bonds etc	-	-
Proceeds from borrowings	-	-
Repayments of borrowings	-	-
Payments of finance lease liabilities	-	-
Payments of lease liabilities	-	-
Dividends paid	-	-
Interest paid	(0.01)	-
Income taxes paid (refund)	-	-
Other inflows (outflows) of cash	-	-
Net cash flows from (used in) financing activities	(0.01)	-
Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	676.09	0.17
Effect of exchange rate changes on cash and cash equivalents	-	-
Effect of exchange rate changes on cash and cash equivalents	-	-
Net increase (decrease) in cash and cash equivalents	676.09	0.17
Cash and cash equivalents cash flow statement at beginning of period	10.48	10.31
Cash and cash equivalents cash flow statement at end of period	686.57	10.48

Notes :-

1. The above Cash Flow Statement has been prepared under the Indirect Method as set out in the Indian Accounting Standard (Ind AS) - 7 on Cash Flow Statements.
2. Proceeds / (Repayments) from Short-Term Borrowings have been shown on a net basis.
3. Cash and Cash Equivalents do not include any amount which is not available to the Company for its use.
4. Cash and Cash Equivalents as at the Balance Sheet date consists of :

	Year Ended 31-03-2025	Year Ended 31-03-2024
Cash and Cash Equivalents	686.57	10.48
	686.57	10.48

5. Figure in brackets represents cash outflow from respective activities.

For BATLIBOI & PUROHIT
Chartered Accountants
Firm Reg. No. 101048W

Gaurav Dhebar
Partner
Membership No. 153493

Place: Mumbai,
Date: 15th April, 2025

For BOMBAY WIRE ROPES LIMITED

Raj Kumar Jhunjhunwala
Whole Time Director
DIN: 01527573

Place: Mumbai,
Date: 15th April, 2025

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

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

Phone:022-22003231; Fax:022-22060745; Email: contactus@bombaywireropes.com; Website: www.bombaywireropes.com

RELATED PARTY TRANSACTIONS

Details of transactions with related parties

(Rupees in Lakhs)

Particulars	Relationship	Half year ended March 31, 2025	Year ended March 31, 2025	Half year ended March 31, 2024	Year ended March 31, 2024
Remuneration					
Shri Raj Kumar Jhunjhunwala	Whole Time Director	4.65	8.85	4.20	8.40
Salary					
CS Shraboni Chatterjee	Company Secretary till 31-01-2024	-	-	0.80	2.15
CS Sayli Ashok Munj	Company Secretary Since 01-02-2024 till 10-01-2025	0.99	2.79	0.61	0.61
Dilip S. More	Chief Financial Officer	4.61	8.97	4.52	8.78
Compensation Charges Received					
The New Great Eastern Spinning & Weaving Company Limited	Fellow Subsidiary	2.25	4.50	2.25	4.50
The United Provinces Sugar Company Limited	Entity under common control	1.80	3.60	1.80	3.60
Ambrosia Education Private Limited	Entity under common control	0.58	0.58		
Interest Expense					
The New Great Eastern Spinning & Weaving Company Limited	Fellow Subsidiary	0.01	0.01	-	-

BOMBAY WIRE ROPES LIMITED MUMBAI

FOR BOMBAY WIRE ROPES LIMITED

Rajkumar Jhunjhunwala
Whole Time Director
DIN: 01527573

Place: Mumbai
Date: 15th April, 2025

BOMBAY WIRE ROPES LIMITED
CIN: L24110MH1961PLC011922

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10, New Marine Lines,
Mumbai- 400 020
Tel :- (022) 22003231 / 5056 / 4325.
Fax : (022) 2206 0745
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15th April, 2025

BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016; we confirm that the Statutory Auditors of the Company, M/S Batliboi & Purohit, Chartered Accountants have issued Audit reports with unmodified opinions on the Annual Audited Financial Statements of the Company (Standalone) for the year ended on 31st March, 2025 and we are enclosing a declaration to this effect.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Bombay Wire Ropes Limited
Shyni Chatterjee
Digitally signed by Shyni Chatterjee
Date: 2025.04.15 17:01:06 +05'30'
Shyni Chatterjee
Company Secretary/ Compliance Officer

BOMBAY WIRE ROPES LIMITED
CIN: L24110MH1961PLC011922

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10, New Marine Lines,
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DECLARATION

With reference to the SEBI circular dated 27th May, 2016 in respect of Disclosure of the impact of Audit qualifications, We, declare that the Statutory Auditors of the Company, M/S Batliboi & Purohit, Chartered Accountants have issued Audit reports with unmodified opinions on the Annual Audited Financial Statements of the Company for the year ended on 31st March, 2025.

For Bombay Wire Ropes Limited

Raj Kumar Jhunjhunwala
Whole Time Director
DIN: 01527573

Vinod Jiwanram Lohia
Audit Committee (Chairman)
DIN: 01509730

Dilip S. More
(Chief Financial Officer)

BOMBAY WIRE ROPES LIMITED MUMBAI

BOMBAY WIRE ROPES LIMITED
CIN: L24110MH1961PLC011922
Website: www.bombaywireropes.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(₹ in Lakhs)

	Particulars	Quarter ended 31.03.2025 Audited	Quarter ended 31.03.2024 Audited	Year Ended 31.03.2025 Audited	Year Ended 31.03.2024 Audited
	Total Income from Operations (net)	-	-	-	-
	Net Profit / (Loss) for the period/year (before tax and exceptional items)	(24.70)	(12.62)	(63.03)	(46.28)
	Net Profit / (Loss) for the period/ year (before tax) (after exceptional items)	(24.70)	(12.62)	(63.03)	(46.28)
	Net Profit / (Loss) for the period/ year after tax (after exceptional items)	(92.33)	2.80	(130.66)	(30.86)
	Total comprehensive income for the period/ year (comprising profit/(loss) for the period/ year (after tax) and other comprehensive income (after tax)	(65.48)	(69.27)	30.24	19.53
	Equity Share Capital	53.40	53.40	53.40	53.40
	Other Equity			726.69	696.45
	Earning Per Share (of Re. 1/- each) (not annualised for quarterly figures)				
	Basic	(1.73)	0.05	(2.45)	(0.58)
	Diluted	(7.73)	0.05	(2.45)	(0.58)

The above results have been approved and taken on record by the Board of Directors in their meeting held on 15th April, 2025.

The above is an extract of the detailed format of the financial results for the quarter and year ended **31st March 2025**, filed with the Stock Exchange on **15th April, 2025** under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are availaible on the website www.bombaywireropes.com of the Company and on the website of the Stock Exchange at www.bseindia.com

For Bombay Wire Ropes Limited

Raj Kumar Jhunjhunwala
Whole Time Director
DIN: 01527573

Place : Mumbai
Date : 15th April, 2025

BOMBAY WIRE ROPES LIMITED MUMBAI