



Shree Steel Wire Ropes Ltd.

MFRS OF: STEEL, STAINLESS STEEL ROPES, RAILWAY ELECTRIFICATION EQUIPMENT, OHE FITTINGS FOR TRANSMISSION LINES AND ALLIED PRODUCTS.

Administrative Office & Correspondence Address:

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)

Tel. : (022) 2527 4142 / 6739 9999 ♦ E-mail: info@sswrl.com ♦ Web: www.sswrl.com



CIN : L45202MH1992PLC067466

MSME - UDYAM - MH - 18 - 0004183

12th January, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 513488

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations, 2015 to inter alia, consider and approve Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30th January 2026** at 10:00 a.m at the administrative office of the Company for considering inter alia the following matters:

1. To consider and approve the unaudited Financial Results of the company for the Quarter and nine months ended on December 31, 2025.
2. Any other business with the permission of the chairman, if any.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed for trading in the Securities of the Company from January 01, 2026, to till 48 (forty-eight) hours after the conclusion of the above-mentioned Board Meeting.

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

Thanking You

Yours Faithfully,
Shree Steel Wire Ropes Limited

Manoj
Chandrakant
Patade

Manoj C. Patade
Company Secretary & Compliance Officer

Digitally signed by Manoj Chandrakant Patade
DN: c=IN, o=Personal, title=3049,
pseudonym=1q6h3y6k5fwp4w326k3ordgajn,
2.5.4.20=0f025c01a5ee14277df011a6b350a88b32,
de73b7a90e5284209198d1b12, postalCode=400604,
st=Maharashtra,
serialNumber=895553417494b9a32188a4dc073b5b
490f2c5f531c8647f79bce3b37f68, cn=Manoj
Chandrakant Patade
Date: 2026.01.12 13:04:29 +05'30'

