



Shree Steel Wire Ropes Ltd.

MFERS 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

July 13, 2026

**To,
The Manager,
The Department of Corporate Services,
BSE Limited , P.J Towers, Dalal Street,
Mumbai – 400001.**

Scrip Code: 513488

Sub: Intimation of the Outcome of Board Meeting

Ref : Our Board Meeting Notice Dated 04th July, 2026

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. July 13, 2026 has inter alia considered and approved the following:

- The Un-Audited Financial Results of the Company for the quarter ended June 30, 2026.
- Limited Review Report on Un-Audited Financial Results of the Company for the quarter ended June 30, 2026, submitted by the Statutory Auditor of the Company.
- The Board decided that the 34th Annual General Meeting of the Company will be held on Friday, 18th September, 2026 and Book Closure Dates for the same will be from Saturday, 12th September, 2026 to Friday, 18th September, 2026 (Both Days Inclusive) and that notice for the conduct of AGM be issued to shareholders.
- The Board of Directors' Report for the Financial Year ended 31st March 2026.
- The Board has approved the appointment of Rushabh Doshi, Practising Company Secretary as the Scrutinizer for conducting the E-voting and the voting process at the Annual General Meeting in a fair and transparent manner.
- Approved the appointment of Mr. Anil L. Sajnani (DIN:00014257) as the Managing Director and Key Managerial Personnel of the company due to change in designation w.e.f 14.07.2026.
- Approved and noted the resignation of Mr. Ashish L. Sajnani (DIN:00262225) from the post of Director & Key Managerial Personnel (Managing Director) from the Board of Directors of the Company with effect from the closing of business hours on 14.07.2026 due to personal reason.



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- Approved and noted the resignation of Mr. Ashish L. Sajnani (DIN:00262225) as the Managing Director and Key Managerial Personnel of the company w.e.f 13.07.2026.
- Approved and noted the resignation of Mr. Ramnarayan Tiwari (DIN:10422348) as Whole Time Director w.e.f 13.07.2026.
- Approved and noted the resignation of Mr. Niranjana Choudhary as Chief Financial Officer w.e.f 13.07.2026.
- Approved the re-appointment of Chandak Agarwal & Co, Chartered Accountant,(FRN:135067W) as the Statutory Auditors of the company for the term of another 3 financial years, subject to an approval of the Shareholders in ensuing Annual General Meeting.

The Company is hereby enclosing the Un-Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report. Further, the company hereby enclosing information as required under regulation 30 of SEBI(Lodr) Regulation, 2015.

The Board Meeting commenced at 10.00 a.m. and concluded at 5 p.m.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Shree Steel Wire Ropes Limited

Jyoti Padia
Company Secretary & Compliance Officer

Encl: As Above



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

CIN: L45202MH1992PLC067466

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	PART- I Revenue from operations:				
	(a) Revenue from Operations	243.10	180.43	109.42	487.77
	(b) Other Income	4.90	8.71	4.89	23.81
	Total Revenue	248.00	189.14	114.31	511.58
2	Expenses :				
	(a) Cost of materials consumed	135.86	39.88	57.05	254.75
	(b) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	9.83	54.35	(3.39)	0.69
	(c) Employee benefits expense	45.01	50.21	44.57	170.76
	(d) Finance costs	0.14	0.09	0.02	0.13
	(e) Depreciation and amortization expense	6.86	7.33	9.00	29.09
	(f) Other expenses	26.91	37.24	15.96	107.29
	Total Expenses	224.60	189.10	123.21	562.71
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	23.40	0.04	(8.90)	(51.13)
4	Add / (Less) Exceptional items	-	-	-	-
5	Profit before tax (3-4)	23.40	0.04	(8.90)	(51.13)





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6	Tax expenses:				
	(a) Current tax	-	-	-	
	(b) Prior Period tax	-	(0.75)	-	(0.50)
	(c) Deferred tax	0.68	(2.91)	10.31	11.43
7	Profit (Loss) After Tax (5-6)	22.72	3.70	(19.21)	(62.06)
8	Other Comprehensive Income				
	(a) Items not to be reclassified subsequently to profit & loss	-	1.96	-	1.96
	(b) Income Tax relating to items that will not be reclassified to profit & loss	-	(0.49)	-	(0.49)
	(c) Items to be reclassified subsequently to profit & loss	0.27	(0.14)	3.68	10.69
	(d) Income Tax relating to items that will be reclassified to profit & loss	(0.07)	0.03	(0.93)	(2.69)
	Total Other Comprehensive Income / (Loss)	0.20	1.36	2.75	9.47
9	Total Comprehensive Income / (Loss) (7+8)	22.92	5.06	(16.46)	(52.59)
10	Paid-up equity share capital (face value- Rs.10/-)	331.15	331.15	331.15	331.15
11	EPS per share of Rs.10/- (for the period-not annualised)				
	(1) Basic	0.69	0.11	(0.58)	(1.87)
	(2) Diluted	0.69	0.11	(0.58)	(1.87)

NOTES:





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- 1 The financial results of the company for the quarter ended June 30, 2026 have been reviewed by Audit Committee and taken on record by the Board of Directors at the Board Meeting held on 13th July, 2026.
- 2 Previous period's figures have been regrouped or rearranged, wherever necessary.
- 3 The Company is engaged in the business of manufacturing of Steel Wire Ropes and Wire Rope Allied Products, which in the context of Indian Accounting Standard (IND AS)- 108 "Operating Segment", is considered as the operating segment of the Company.
- 4 The Figures for the quarter ended 31st March, 2026 is the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter for the relevant financial year which were subjected to limited review by the statutory auditors.

Place : Mumbai

Date : 13th July, 2026



For SHREE STEEL WIRE ROPES LTD.

Aryan Sajjani
Whole Time Director



Shree Steel Wire Ropes Ltd.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF COMPANY SHREE STEEL ROPE WIRES LIMITED HELD ON 13TH JULY, 2026 AT 10.00 A.M. AT ITS ADMINISTRATIVE OFFICE OF THE COMPANY SITUATED AT 504/505, 5TH FLOOR, SHIV ASHISH COMMERCIAL COMPLEX, PLOT NO.10, 19TH ROAD, CHEMBUR, MUMBAI-400071.

“RESOLVED THAT the Board do hereby unanimously agrees that anyone of the Directors of the company either individually or jointly or any other authorized representative for and on behalf of the Company, are authorised for enrolment of the Company on the Goods and Service Tax (GST) System Portal and to sign and submit various document electronically and/or physically and to make applications, communications, representations, modifications or alterations on behalf of the Company before the Central GST and/or the concerned State GST authorities as and when required.”

“FURTHER RESOLVED THAT all the Directors jointly or individually or any other authorized representative of the Company authorized to represent the Company and to take necessary actions on all goods and service tax related issues including and not limited to presenting documents/records etc., on behalf of the Company but liaising /representing for registration of the Company and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with service tax authorities as and when required and also authorized on behalf of the company to sign the returns, documents, letters, correspondences etc., to represent on behalf of the company, for assessments, appeals or otherwise before the goods and service tax authorities as and when required.”

//Certified True Copy//

For Shree Steel Wire Ropes Limited

**Dattaram Mhapparle
Whole time Director
DIN NO. 10418935**



Shree Steel Wire Ropes Ltd.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN BOARD MEETING OF THE SHREE STEEL WIRE ROPES LIMITED HELD ON MONDAY, JULY 13, 2026 AT 10:00 A.M. AT THE ADMINISTRATIVE OFFICE OF THE COMPANY SITUATED AT, 5TH FLOOR, SHIV ASHISH COMMERCIAL COMPLEX, PLOT NO. 10, 19TH ROAD, CHEMBUR, MUMBAI - 400 071.

TO TAKE A NOTE OF THE RESIGNATION OF MR. ASHISH SAJNANI (DIN: 00262225) MANAGING DIRECTOR OF THE COMPANY:

The company has received a letter of resignation from Mr. Ashish Sajnani (DIN: 00262225) Managing Director, wherein he has issued a request to be relieved of his duties to our business concern by stepping down from the directorship position. The Chair has accepted his request and the following acknowledgment has been issued.

The board takes note of the resignation. The board would like to express their sincerest gratitude for the invaluable contributions for Mr. Ashish Sajnani has made to our company. His association has allowed the company to reap the benefits of a myriad of business opportunities.

The Board after due consideration & deliberation passed the following resolution:

“RESOLVED THAT board hereby take note of resignation letter received from Mr. Ashish Sajnani. The board hereby accepts the resignation of Mr. Ashish Sajnani with effect from closing of the business hours on Monday, 13th July, 2026.

FURTHER RESOLVED THAT Director(s) of the company or Company Secretary are authorized to file necessary e-forms with the registrar of companies and to do all such acts which are necessary to give effect to the above resolution on behalf of the company.”

//Certified true copy//

For Shree Steel Wire Ropes Limited

Dattaram Mhapse

**Dattaram Mhapse
Whole time Director
DIN NO. 10418935**

Date: 13-07-2026

Place: Mumbai



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TO TAKE A NOTE OF THE RESIGNATION OF MR. RAMNARAYAN TIWARI (DIN: 10422348) WHOLE TIME DIRECTOR OF THE COMPANY:

The company has received a letter of resignation from Mr. Ramnarayan Tiwari (DIN: 10422348) Whole Time Director, wherein he has issued a request to be relieved of his duties to our business concern by stepping down from the directorship position. The Chair has accepted his request and the following acknowledgment has been issued.

The board takes note of the resignation. The board would like to express their sincerest gratitude for the invaluable contributions for Mr. Ramnarayan Tiwari has made to our company. His association has allowed the company to reap the benefits of a myriad of business opportunities.

The Board after due consideration & deliberation passed the following resolution:

“RESOLVED THAT board hereby take note of resignation letter received from Mr. Ramnarayan Tiwari. The board hereby accepts the resignation of Mr. Ramnarayan Tiwari with effect from closing of the business hours on Monday, 13th July, 2026.

FURTHER RESOLVED THAT Director(s) of the company or Company Secretary are authorized to file necessary e-forms with the registrar of companies and to do all such acts which are necessary to give effect to the above resolution on behalf of the company.”

//Certified true copy//

For Shree Steel Wire Ropes Limited

Aryan Sajnani
Whole time Director
DIN NO. 10442128

Date: 13-07-2026
Place: Mumbai



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APPROVED THE APPOINTMENT OF ANIL L. SAJNANI (DIN:00014257) AS ADDITIONAL DIRECTOR (MANAGING DIRECTOR) OF THE COMPANY WITH EFFECT FROM 14TH JULY, 2026.

“RESOLVED THAT pursuant to Section 161 (1) of the Companies Act, 2013 read with Rule 8, 9 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof), and provisions of the Article of Association of the Company, Mr. Anil Lachman Sajnani (DIN:00014257) be and is hereby appointed as additional Director (Managing Director) on the board of the company.

RESOLVED FURTHER THAT Mr. Anil L. Sajnani shall hold office upto the date of the next Annual General Meeting (“AGM”) or the last date on which the AGM should have been held, whichever is earlier.

RESOLVED FURTHER THAT any director or company secretary of the Company be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper, desirable or expedient to give effect to this resolution.”

//Certified true copy//

For Shree Steel Wire Ropes Limited

**Aryan Sajnani
Whole time Director
DIN NO. 10442128**

Date: 13-07-2026

Place: Mumbai



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TO TAKE A NOTE OF THE RESIGNATION OF MR. NIRANJAN CHOUDHARY) CHIEF FINANCIAL OFFICER OF THE COMPANY:

The company has received a letter of resignation from Mr. Niranjana Choudhary wherein he has issued a request to be relieved of his duties. The Chair has accepted his request and the following acknowledgment has been issued.

The board takes note of the resignation. The board would like to express their sincerest gratitude for the invaluable contributions for Mr. Niranjana Choudhary has made to our company.

The Board after due consideration & deliberation passed the following resolution:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 (including any statutory modifications or re-enactments thereof), the resignation of Mr. Niranjana Choudhary, from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, be and is hereby accepted by the Board of Directors with effect from the close of business hours on 31st July, 2026.

FURTHER RESOLVED THAT Director(s) of the company are authorized to file necessary e-forms with the registrar of companies and to do all such acts which are necessary to give effect to the above resolution on behalf of the company."

//Certified true copy//

For Shree Steel Wire Ropes Limited

Aryan Sajnani
Whole time Director
DIN NO. 10442128

Date: 13-07-2026

Place: Mumbai