



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200 ; Fax : +91-11-20887232
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

Date: 25.07.2025

Listing Department (Compliance Cell),
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
Scrip Code: CORDSCABLE

Listing Department (Compliance Cell),
Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 532941

Sub : Newspaper Publication regarding Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspapers advertisements published in the Financial Express and Jansatta dated July 25th, 2025 regarding intimation of 215th Board Meeting of the Company to consider and approve, the Un-audited financial results for the First Quarter / 3 months ended on June 30, 2025 and other items as per agenda.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully,
FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.

Garima Pant
(Company Secretary)

GARIMA PANT Digitally signed
by GARIMA PANT
Date: 2025.07.25
11:39:37 +05'30'

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

Adfactors 295/25

**DESH KI
BADHTI
TAQAT**



**Bandhan
Bank**

Bandhan Bank Limited
CIN: L67190WB2014PLC204622;
Regd. Office: DN - 32, Sector - V, Salt Lake, Kolkata - 700 091;
Head Office: Floors 12 - 14, Adventz Infinity@5, BN 5,
Sector - V, Salt Lake City, Kolkata - 700 091; **Phone:** +91-33-6609 0909;
E-mail ID: investors@bandhanbank.com; **Website:** www.bandhanbank.com

Notice of the Eleventh Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means

NOTICE is hereby given that the Eleventh Annual General Meeting ('AGM') of the Members of Bandhan Bank Limited ('the Bank'), will be held on **Thursday, August 21, 2025, at 11.00 a.m., IST**, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR'), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 ('MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA'), and other applicable and related circulars, if any, on the matter, issued by the MCA and the SEBI (collectively referred to as 'AGM related circulars'), to transact the businesses that will be set forth in the Notice convening the 11th AGM of the Bank. Members can attend and participate in the AGM only through VC/OAVM facility or view the live webcast at <https://www.evoting.nsdl.com/>. The Bank has appointed National Securities Depository Limited ('NSDL') to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the AGM related circulars, the Notice of the 11th AGM and Annual Report for the Financial Year ('FY') 2024-25, will be sent only through electronic mode to all those Members who have registered their e-mail addresses with the Bank/the Bank's Registrar and Transfer Agents ('RTA'), KFin Technologies Limited ('KFinTech') [in respect of shares held in physical form]/Depositories Participants ('DP') [in respect of shares held in dematerialised form] and made available to the Bank by the respective depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, the Bank is also sending a letter, providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2024-25 is available, to those shareholder(s) who have not so registered their e-mail address with the Bank/RTA or DP. The Notice of the AGM and Annual Report for FY 2024-25 will also be made available on the Bank's website at <https://bandhanbank.com/annual-reports> and on the websites of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of the Service Provider for e-voting, i.e., NSDL at www.evoting.nsdl.com.

Manner of casting vote(s) through e-voting

The Bank will be providing the facility to the Members to cast their vote(s) on the businesses set out in the Notice of the 11th AGM through electronic voting system ('e-voting'). The manner of voting remotely ('remote e-voting') by Members holding shares in dematerialised mode/physical mode and for those Members, who have not registered their e-mail addresses, will be provided in the Notice of the AGM. E-voting facility will also be made available during the AGM and Members attending the AGM, who have not cast their vote(s) through remote e-voting, will be able to cast their vote(s) during the AGM through e-voting. The detailed instructions for joining the AGM and e-voting are being provided in the Notice of the AGM. Members, who do not receive e-mail or whose e-mail addresses are not registered with the Bank/KFinTech/DP, may generate login credentials by following the instructions given in the Notes to the Notice of the AGM. The login credentials, as used for e-voting, should also be used for attending the AGM through VC/OAVM.

Members who have not registered their email addresses may register their email addresses with the Bank, as mentioned hereunder:

- For shareholders holding share(s) in physical form**- SEBI vide Section V of its 'Master Circular for Registrars to an Issue and Share Transfer Agents' dated June 23, 2025, has made mandatory for shareholders holding shares of the Bank in physical form, to, inter alia, update their KYC including contact details, e-mail address, mobile no., bank details, and choice of nominations, etc., by furnishing requisite details in Forms ISR-1 and ISR-2. In this connection, the form, as notified by SEBI, along with other requisite details, are available at the Bank's website at <https://bandhanbank.com/sebi-circular> and at the KFinTech's website at <https://ris.kfintech.com/clientservices/isc/default.aspx>.
- For Demat Holders**- Members holding shares of the Bank in electronic form can verify/update their respective email addresses and mobile numbers with their respective DPs.

Members are requested to register/update their complete bank details for receiving Dividends directly in their bank accounts, in the manner as given below:

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting the requisite documents; and
- with the Bank/KFinTech, if shares are held in physical mode, by submitting duly filled in Forms ISR-1 and ISR-2, along with folio number, bank details (Bank Account Number, Bank & Branch Name and Address, IFSC, MICR details), self-attested copy of the PAN card and self-certified copy of bank passbook/ bank statement attested by Bank in original or original cancelled cheque leaf bearing the name of the shareholder printed on it. Further details are available at the Bank's website at <https://bandhanbank.com/sebi-circular> and at the RTA's website at <https://ris.kfintech.com/clientservices/isc/default.aspx>.

Place: Kolkata
Date: July 24, 2025

For Bandhan Bank Limited
Sd/
Indranil Banerjee
Company Secretary