

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: 08.09.2025

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
Symbol - CORDSCABLE

Listing Department (Compliance Cell),
Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai- 400 001
Symbol- 532941

Sub: Newspaper advertisement regarding publication of public notice for conducting Annual General Meeting of the Company.

Dear Sir/Madam,

In accordance with Regulations 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose copies of the Notice published in 'Financial Express' and 'Jansatta' dated 07.09.2025 in connection with conducting Annual General Meeting of the Company on Monday, September 29, 2025, at 12:00 noon (IST) at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi 110065, in accordance with MCA Circular and SEBI circular as amended time to time.

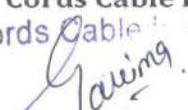
You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly

Cords Cable Industries Limited

For Cords Cable Industries Ltd.


Garima Pant Company Secretary
(Company Secretary)

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

Order on anti-Adani Enterprises' content

IN A MAJOR relief to Adani Enterprises Limited (AEL), a Delhi court on Saturday restrained certain journalists and others from publishing unverified defamatory content against the firm. In an interim order, the court directed the journalists and foreign-linked NGOs to remove alleged defamatory material against the firm from articles and social media posts. Senior Civil Judge Anuj Kumar Singh was hearing a suit filed by the plaintiff (AEL), alleging that coordinated defamatory publications on paranjay.in, adanitwatch.org and adanifiles.com.au, along with related posts and videos, were designed to tarnish the business group's reputation.

and disrupt its global operations. The defendants in the case are Paranjay Guha Thakurta, Ravi Nair, Abir Dasgupta, Ayaskanta Das, Ayush Joshi, Bob Brown Foundation, Dreamscape Network International, Getup, Domain Directors trading as Instra and John Doe persons.

"There is a prima facie case in favour of the plaintiff... considering that continual publishing would further tarnish his image..." the court said. The court directed intermediaries like Google, YouTube, X, etc., to disable access to the alleged defamatory material within 36 hours. The court posted the matter for proceedings on October 9. —PTI

CORDS® Cords Cable Industries Limited

Registered Office: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020
Tel: 011-40551200 * Fax: 011-20887232 * E-mail: ccl@cordscable.com
website: www.cordscable.com * CIN: L74999DL1991PLC046092

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE, DIVIDEND AND RECORD DATE INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, September 29, 2025 at 12:00 noon (IST), at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi 110065, to transact the business as set forth in the Notice of AGM dated July 31, 2025.

In compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all applicable Circulars on matter issued by Ministry of Corporate Affairs (MCA) and SEBI, the Company has sent Notice of AGM along with the weblink to access the Annual Report 2024-25 including financial statements for the financial year 2024-25 and the Directors' Report on Wednesday, September 03, 2025, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents/Depository Participants (DPs).

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 and Notice of the 34th Annual General Meeting of the Company has been sent to those shareholders whose email addresses are not registered with the Company / Registrar & Share Transfer Agent / Depositories.

Also, the notice of AGM and Annual Report will be available on the Company's website www.cordscable.com, on the website of M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) (agency for providing the remote e-voting) at https://instavote.linkintime.co.in and on the website of Stock Exchanges www.nseindia.com and www.bseindia.com). Members may request for a copy of the same by writing to the Company at csc@cordscable.com.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for taking record of the members of the company for the purpose of the AGM.

Instructions for remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, read with MCA Circulars and other applicable laws, the Company is providing facility to its members holding shares as on Monday, September 22, 2025, being cut off date, to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting"), through M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited), to whom the Company has engaged to provide Remote e-voting facility. The business of AGM may therefore be transacted through e-Voting services of M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) and the members holding shares either in physical form or dematerialized form may cast their vote electronically. The detailed procedures / instructions for e-voting are contained in the 34th AGM Notice.

Also, the facility for voting through ballot/ polling paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members, who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM. Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or voting through ballot/ polling paper during the AGM.

All the members are informed that:

The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting Friday, September 26, 2025 at 09:30 a.m.

End of remote e-Voting Sunday, September 28, 2025 at 05:00 p.m.

i. The remote e-voting module shall be disabled by M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) beyond 05:00 p.m. on September 28, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

ii. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 22, 2025 ('Cut-Off Date'). The Members participating in the 34th AGM and who had not cast their vote by remote e-voting, shall be eligible to vote at the AGM;

v. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM;

vi. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

vii. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, September 22, 2025, may follow the same instructions for e-voting as mentioned in the notice of AGM. However, if a person is already registered with M/s MUFG Intime India Pvt. Ltd. (Formerly M/s. Link Intime India Private Limited) for remote e-voting, then existing user ID and password can be used for casting vote;

viii. Process for procuring user ID and password and registration of e-mail address for e-voting on the resolutions is set out in the note to the Notice of AGM for those shareholders who hold shares in physical mode or whose e-mail addresses are not registered with their depositaries.

ix. The Board of Directors has appointed Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-7829) as the Scrutinizer to scrutinize the voting at the meeting and remote e-Voting process, in a fair and transparent manner.

x. It is clarified that for permanent registration of e-mail address, the members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited.

x. SEBI vide its circular dated June 10, 2024 issued in this regard, has stated that the members holding shares in physical form, whose folio(s) are not updated with any of the KYC details (viz. (i) PAN; (ii) Contact Details; (iii) Mobile No; (iv) Bank Account Details and (v) Signatures) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. In accordance with the above, dividends in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date i.e. Monday, September 22, 2025, will be held back by the company. Members may please note that the dividend will get credited to their bank account only after the KYC details are updated in the folio.

x. Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Helpdesk:

In case of any queries/ grievances, members may refer to the Frequently Asked Questions (FAQs) and instavote e-voting manual available at https://instavote.linkintime.co.in/Home under Help section or contact Mr. Rajeev Ranjan, AVP - Link Intime, address C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400085, by sending e-mail at info@ln.mpmu.fmg.com, instameet@ln.mpmu.fmg.com or contact on 022-9186175.

Dividend and Record Date:

Members may note that the Board of Directors at its meeting held on May 27, 2025, has recommended a final dividend of Rs. 1/- per equity share of Rs. 10/- each ("final dividend"). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or before October 28, 2025 i.e. within 30 days of the AGM. The Company has fixed Monday, September 22, 2025 as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2025.

The aforementioned information is being issued for the information and benefits of all the members of the company and is in compliance with the MCA circulars and SEBI circulars.

For Cords Cable Industries Limited

Sd/-

Garima Pant

Company Secretary



Place : New Delhi

Date : 06.09.2025

FM thanks states for GST support

"YESTERDAY, I HAVE written a letter to each finance minister thanking them, saying, you can have any number of intense discussions and arguments, but finally, the Council rose to the occasion and gave relief to the people of India. And, I am grateful for that gesture," she said. The panel was to meet for two days starting September 3 to discuss the proposal made by the Centre but ended up approving it on the very first day after a daylong meeting.

"So the sense of the house was this is a proposal which is going to undoubtedly benefit the common man. There is no point in standing against it... Ultimately everybody came together for a good cause, and I'm truly very grateful," Sitharaman said.

The minister said states were always in favour of rate reduction and their only concern was with regard to their revenue implications post-tax cuts. "I even appealed to them, saying, for the sake of the people of India, please. It's not just the states, it's even the Centre that is going to get affected by the reduction. But we'll make up for it because once the rates come down, people are going to come out to buy, and that will take care of it (revenue impact). That's how consensus was arrived at," she said.

Sitharaman, speaking at a press conference following the GST Council meeting, had expressed her gratitude to the states for their cooperation and collaborative efforts in implementing one of India's most significant tax reforms. On Saturday, she noted

that the Council had given a patient hearing to every comment and suggestion put forward by its members. "All points were thoroughly deliberated before arriving at a consensus," she said.

She also highlighted the inclusive nature of the discussions, adding that several ministers who wished to speak again after their initial points had already been debated were given the opportunity to do so.

Their additional inputs were heard and taken into account," the FM emphasised. She also credited states for their constructive participation in the GST Council and their commitment to driving tax reform.

However, she slammed their criticism of the Modi government on the GST reforms as "ill-informed" and untouched by facts. Speaking with PTI, she was unsparing in her takedown of the Congress for blaming the BJP-led NDA government for keeping four tax slabs when the GST was introduced.

"It was not the BJP's decision nor the case that then-Union FM Arun Jaitley was deciding upon different tax slabs or what should be the GST rate for a particular item," Sitharaman said, adding Congress ministers, too, were part of it. "Are they (opposition) not aware of it?" Explaining the evolution of four GST rates in which opposition-ruled states played a crucial role as well in the run-up to its implementation in July 2017, Sitharaman said the country needs a campaign for a better Opposition and better opposition leaders.

FROM THE FRONT PAGE

What's on menu for India Inc?

"WHETHER IT'S A quick bite between meetings or a team treat after a deadline, DeskEats is built to match the rhythm of an office day," added Maloo. The curated offering reflects how food delivery is evolving: from just being about convenience, to solving nuanced workplace challenges. Like, meals without cutlery, snacks that can be eaten while typing, or team-friendly bundles. Early pilots reveal city-specific quirks such as chicken popcorn rules in Bengaluru, fries dominate in Mumbai, and garlic breadsticks top in Gurgaon.

Healthy nibbles and salads

remain perennial favourites across all cities. If aggregators like Swiggy

are reshaping desk dining, institutional food service providers are

reinventing cafeterias and

offsite kitchens for India Inc

set-up to individualistic requirements," said Sanjay Kumar, CEO & MD, Rassense. "From lactose intolerance to low-carb meals, employees want food tailored to their health needs. Our in-house digital platforms track ingredient sourcing in real-time, ensuring both quality and traceability, while also supporting local farmers within a 150-km radius," added Kumar. This year, Kumar is projecting approx. 16% revenue growth, in line with industry standards. "Our strategy has been to pursue sustainable growth, ensuring that expansion is profitable and underpinned by partnerships with reputed clients," he said.

Food catering services & facil-

ties management company

Sodexo India serves over 1

million meals daily across

1,200 sites to

provide on-site

cafeteria man-

agement, off-site catering and cor-

porate events catering solu-

tions. While the company has seen

sustained double-digit growth in

the corporate food segment in the

last three years, it is now expecting

offsite kitchens to contribute 10%

of revenue by 2028. "We operate

two state-of-the-art offsite pro-

duction units at Hyderabad and

Bengaluru, and are now expanding

this model to Pune and NCR to

meet the growing corporate

demand for scalable, high-quality

meal programmes," said Agarwal.

Startups like Rebel Foods are lever-

aging cloud kitchens to deliver

variety and novelty to a workforce

that no longer wants the same thali

everyday. The company operates

a portfolio of over 45 brands, includ-

ing Faasos, Behrouz

Biryani, and

Oven Story

across multiple countries, and is

expanding its corporate foot-

print. "In the

past month alone, we have catered

to over 500 corporate locations,

marking double-digit growth

compared to last year," said Yash

Madhani, head of growth, Rebel

Foods. "Festive seasons such as

Diwali parties drive spikes in

demand, with volumes doubling in

some cases," added Madhani.

Compass Group India, a global

food services provider, is serving

over 1.1 million meals daily across

857 client locations, using AI-pow-

ered kitchen management, farm-

to-fork traceability, and nutrition-

