

Date: 24.07.2026

Listing Department (Compliance Cell),
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051
Scrip Code: CORDSCABLE

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

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Notice is hereby given to the exchanges that the 219th Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13th, 2026 at the registered office of the company i.e. 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 to;

- Consider, discuss and approve inter alia; the Un-audited Financial Results along with the Limited Review Report for the 1st Quarter/ 3 Months ended on June 30th, 2026.
- Fix Day, Date, Time and Venue of 35th Annual General Meeting.
- Fix dates of book closure for the same.
- Fix cut-off date / record date for the purpose of e-voting and dividend.
- Director Report for the F.Y. ended on March 31st, 2026 and Notice convening the ensuing AGM and other related matters.
- To recommend the appointment of Statutory Auditor in place of M/s Alok Misra & Co., Chartered Accountants, upon completion of their second term at the conclusion of this 35th Annual General Meeting.
- To consider any other matter with the permission of chair.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company has already been closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives with effect from July 01st, 2026 and the said window shall remain closed till 48 hours after the declaration of the Un-audited Financial Results along with the Limited Review Report by the Statutory Auditor for the 1st Quarter/ 3 Months ended on June 30th, 2026 is made public.

This is for your information and records.

Thanking you.

Yours Faithfully

For Cords Cable Industries Limited**For Cords Cable Industries Limited**

Garima Pant
Company Secretary

**GARIMA
PANT**

Digitally signed by GARIMA PANT
DN: c=IN, o=Personal,
pseudonym=ghrq5cbveaskb4xy30mp2z1d9lftwl,
2.5.4.20=c3d2852435178904213dd613f774f503cb
19de96d15d0264d272bf1a020e9d8,
postalCode=121004, st=Haryana,
serialNumber=c6c784514f4def0fb787294ce356f5
ce52d415eaff67e96293651dad4e2d180,
cn=GARIMA PANT
Date: 2026.07.24 13:24:44 +05'30'

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177

(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176