



CORDS CABLE INDUSTRIES LIMITED

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: 13.08.2026

Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: CORDSCABLE	Asst. General Manager Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai: 400001. Script Code: 532941
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Subject: Results / Outcome of Board Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchanges that the Board of Directors of the company at its meeting held on today i.e., Thursday, August 13, 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 considered and approved the following:

1. Un-audited Financial Results along with Limited Review Report for the 1st quarter and 3 months ended on June 30, 2026. These results are being published in the newspapers. (attached as **Annexure –I**).
2. Day, Date, Time and Venue of 35th Annual General Meeting (AGM) of the company i.e., on Monday, September 28, 2026 at 10:00 a.m. (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 stated in the Notice of the AGM.
3. Date of Book Closure i.e., Register of Members and Share Transfer Books will remain closed from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of AGM and payment of Dividend. The Record date shall be Monday, September 21, 2026.
4. The dividend if approved by the shareholders in ensuing Annual General Meeting shall be paid on or before October 27, 2026 i.e. within 30 days of the AGM, to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e., Monday, September 21, 2026.
5. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing Remote E-Voting facility to all the shareholders on the cut-off date i.e. Monday, September 21, 2026 and the Remote E-Voting period begins on Friday, September 25, 2026 (at 9:30 a.m. IST) to Sunday, September 27, 2026 (at 5:00 p.m. IST), during which the shareholders may cast their vote electronically.

For Cords Cable Industries Ltd.

Director

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

**Cords Cable Industries Limited**

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Annexure - I

Statement of Standalone UnAudited Financial Results for the Quarter Ended 30th June, 2026(Amount
Rs in Lakhs)

Sl No	Particulars	Quarter Ended 30-06-2026 Unaudited	Quarter Ended 31-03-2026 Unaudited	Quarter Ended 30-06-2025 Unaudited	Year Ended 31-03-2026 Audited
I	Income from Operations	24719.89	26689.68	22569.73	95389.98
II	Revenue from Operations	24719.89	26689.68	22569.73	95389.98
III	Other Income	409.12	281.33	70.86	497.82
IV	Total Income (I+II)	25129.01	26971.01	22640.59	95887.80
V	Expenses	25198.55	22976.34	19722.99	82625.00
	Cost of Material consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of Finished goods, Work in Progress & Stock in Trade	(4418.40)	(865.95)	(1324.30)	(4483.92)
	Employees Benefit Expenses	1086.92	992.78	1008.51	4289.02
	Finance Costs	653.75	574.06	660.41	2579.44
	Depreciation & Ammortisation Expense	208.13	211.50	247.94	978.34
	Other expenses	1345.31	1977.08	1799.71	7129.43
	Total Expenses (IV)	24074.26	25865.81	22115.26	93117.31
VI	Profit / (Loss) before exceptional items and tax (III - IV)	1054.75	1105.20	525.33	2770.49
VII	Exceptional items	-	-	-	-
VIII	Profit before tax (V- VI)	1054.75	1105.20	525.33	2770.49
IX	Tax Expense	276.51	288.26	153.95	745.74
	(1) Current Tax (including earlier year tax)	276.51	288.26	153.95	745.74
	(2) Deferred Tax Liability/(Assets)	(1.51)	(11.17)	(15.23)	(39.58)
X	Total Tax Expenses	275.00	277.09	138.72	706.16
XI	Profit for the period from continuing operations (VII-VIII)	779.75	828.11	386.61	2064.33
XII	Profit / (Loss) from discontinued operations	-	-	-	-
XIII	Tax Expenses of discontinued operations	-	-	-	-
XIV	Profit / (loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-
XV	Profit / (Loss) for the period (IX + XIII)	779.75	828.11	386.61	2064.33
XVI	Other comprehensive income	-	-	-	-
	A. (i) Item that will not be reclassified to profit or loss	-	-	-	-
	Remeasurement of Gratuity Fund/Defined benefit liabilities	(3.50)	(2.10)	(4.00)	(14.60)
	(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-
	Deferred tax Asset/(Liability) on above	0.88	0.53	1.01	3.67
	Net balance of Actuarial Gain/ (Loss) transfer to Other Comprehensive Income	(2.62)	(1.57)	(2.99)	(10.93)
	B. (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-
XVII	Total Comprehensive Income for the period (XIII+XIV) comprising Profit / (Loss) and other comprehensive income for the period	777.13	826.54	383.62	2053.40
XVIII	Paid-up Equity Share Capital (Face value of Rs 10/- each)	1292.78	1292.78	1292.78	1292.78
XIX	Other Equity (excluding Revaluation Reserve) as shown in the audited Balance Sheet	-	-	-	18880.07
XX	Earnings Per Share (for continuing operations)	6.01	6.39	2.97	15.88
	(a) Basic	6.01	6.39	2.97	15.88
	(b) Diluted	6.01	6.39	2.97	15.88
XXI	Earnings Per Share (for discontinuing operations)	-	-	-	-
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XXII	Earnings Per Share (for discontinuing and continuing operations)	6.01	6.39	2.97	15.88
	(a) Basic	6.01	6.39	2.97	15.88
	(b) Diluted	6.01	6.39	2.97	15.88

Notes:

- The above unaudited standalone financial results were reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company in their meeting held on 13th August, 2026.
- The Statutory Auditors of the Company have carried out limited review on these result and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The standalone results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The figures for the quarter ended March 31, 2026, as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures upto third quarter of the relevant financial year, which were subject to limited review.
- The Company is operating in a single segment as defined in Ind AS-108, Hence segment reporting is not applicable to the Company.
- The figures of previous quarters /year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.
- The company does not have any other exceptional item to report for the above periods.
- The above results are also available on company's website www.cordscable.com & on the stock exchange website (www.bseindia.com & www.nseindia.com).
- The Company do not have any subsidiary/associate/joint venture company(ies), as on 30th June, 2026.

NAVEEN
SAWHNEY



By Order of the Board
For Cords Cable Industries Limited

Naveen Sawhney
(Managing Director)
DIN: 00893704

Place: New Delhi
Date :13.08.2026

Alok Misra & Co.

Chartered Accountants



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LIMITED REVIEW REPORT

To
The Board of Directors
Cords Cable Industries Limited
94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,
New Delhi – 110020

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Cords Cable Industries Limited** ("the Company") for the **quarter ended 30th June 2026** ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in **Indian Accounting Standard 34 (Ind AS 34), 'Interim Financial Reporting'**, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the **Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity'**, issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other

Alok Misra & Co.
Chartered Accountants



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accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Alok Misra & Co.
Chartered Accountants
FRN: 018734N



CA. Alok Misra
Partner
Membership No. 500138
UDIN: 26500138CXGFXF6765
Place: New Delhi
Date: 13th August 2026



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Annexure – II

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Details of events that needs to be provided	Statutory Auditor
Name of Firm(s)	M/s GVKN & Associates, Chartered Accountants (Firm Registration No. 016479N)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment / re-appointment / cessation (as applicable) & Term of Appointment / re-appointment	Appointment of M/s GVKN & Associates, Chartered Accountants (Firm Registration No. 016479N), as the Statutory Auditors of the Company, for a term of five (5) consecutive years, commencing from the conclusion of the 35 th AGM till the conclusion of the 40 th AGM, subject to the approval of the shareholders at the ensuing AGM.
Brief Profile	M/s GVKN & Associates, Chartered Accountants (formerly Vipin K Gupta & Co.), established in 1999, is a firm registered with the Institute of Chartered Accountants of India (ICAI) (FRN: 016479N), based in New Delhi. The firm has over 26 years of experience in Statutory Audit, Internal Audit, Concurrent Audit, Stock Audit, Tax and GST Consultancy, and other specialised assignments, with experience of serving reputed corporates, banks and other organisations.
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd

Naveen Sawhney **Director**
Managing Director

NAVEEN
SAWHNEY

Digitally signed by NAVEEN SAWHNEY
DN: cn=Naveen Sawhney,
email=Naveen.Sawhney@cordscable.com,
c=IN, o=Cords Cable Industries Limited,
ou=CORDS CABLE INDUSTRIES LIMITED,
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