

BCL/CS/26-27/Reg-42

10 JUL 2026

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Dear Sir/Madam,

**Sub: Record Date for 34th Annual General Meeting and
Payment of Final Dividend on Equity Shares for the Financial Year 2025-26**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has fixed **Monday, July 27, 2026 as the "Record Date"** for the purposes of 34th Annual General Meeting (AGM) of the Company to be held on August 3, 2026 and determining the names of members eligible for Payment of Final Dividend on Equity Shares for the Financial Year 2025-26, if approved/declared by the Members at the 34th AGM of the Company.

Scrip Code/ Symbol	Type of security	Record Date	Purpose(s)
500060 BIRLACABLE	Equity Shares	Monday, July 27, 2026	34 th Annual General Meeting and Payment of Final Dividend

The said information is also available on the website of the Company, <https://www.birlacable.com>.

Kindly take the same on your record.

Thanking you,

For Birla Cable Limited

**(Suman)
Company Secretary & Compliance Officer**