

BCL/CS/25-26/Reg-30

13 SEP 2025

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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: Appointment of Secretarial Auditor of the Company**

We hereby inform you that the Members of the Company have accorded their approval by way of passing an Ordinary Resolution at the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Friday, 12<sup>th</sup> September, 2025 with respect to Appointment of Messrs R.K. Mishra & Associates, Company Secretaries (Unique Identification No. P1991MP039900 and Peer Review No. 4333/2023) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are enclosed herewith as **Annexure - 'A'**.

The voting result on the said resolutions has been declared by the Company on the basis of report submitted by the Scrutiniser on 13<sup>th</sup> September, 2025 around 4:30 P.M. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Birla Cable Limited**

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

Encl: As above

**BIRLA CABLE LIMITED****Annexure - 'A'**

**Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are given below:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Messrs R.K. Mishra &amp; Associates, Company Secretaries</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Messrs R.K. Mishra & Associates, Company Secretaries as the Secretarial Auditor of the Company.
2.	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	The Members of the Company have accorded their approval by way of passing an Ordinary Resolution at the 33 <sup>rd</sup> Annual General Meeting (AGM) of the Company held on 12 <sup>th</sup> September, 2025 with respect to appointment of Messrs R.K. Mishra & Associates, Company Secretaries (Unique Identification No. P1991MP039900 and Peer Review No. 4333/2023) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.
3.	Brief profile (in case of appointment)	Messrs R.K. Mishra & Associates is a firm of Practicing Company Secretaries with over 23 years of expertise in Corporate Law matters. The firm specializes in Legal, Secretarial and Compliance, Management Advisory Services, Due Diligence and Risk Management. The firm is committed to excellence with its dedicated team of professionals delivering high-quality services and upholding the highest standards of governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable