



Birla Cable Limited

Regd. Office & Works :
Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India.
Telephone : +91 07662 400580 · Fax : +91 07662 400680
E-Mail : headoffice@birlacable.com · Website : www.birlacable.com
PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190
GSTIN : 23AABCB1380L1ZW

BCL/CS/25-26/Reg-42

19 AUG 2025

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 33rd Annual General Meeting

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has fixed Friday, 5th September, 2025 as the "Record Date" for the purpose of 33rd Annual General Meeting (AGM) of the Company to be held on 12th September, 2025.

Scrip Code/ Symbol	Type of security	Record Date	Purpose(s)
500060 BIRLACABLE	Equity Shares	Friday, 5 th September, 2025	33 rd Annual General Meeting

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

Kindly take the same on your record and do the needful.

Thanking you,

For Birla Cable Limited

**(Suman)
Company Secretary**

