CORDS®

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**

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

6. Director's Report for the F.Y. ended March 31, 2026 and Notice convening the ensuing Annual General Meeting.

7. On the recommendation of the Audit Committee, 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 35th AGM till the conclusion of the 40th AGM, subject to the approval of the shareholders at the ensuing AGM.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached as **Annexure –II.**

The Board Meeting commenced at 12:45 p.m. and concluded at 2:00 p.m.

You are requested to take the above on record and inform all those concerned.

Thanking You,
Yours' faithfully,
for **CORDS CABLE INDUSTRIES LIMITED**
For Cords Cable Industries Ltd.

NAVEEN SAWHNEY

Naveen Sawhney
Managing Director
Director

Annexure - 1

CORDS®

Cords Cable Industries Limited

Registered Office: 94,1st Floor,Shambhu Dayal Bagh Marg,Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,New Delhi-110020
Tel: 011-40551200 * Fax: 011-20887232 * E-mail: ccil@cordscable.com
website: www.cordscable.com * CIN: L74999DL1991PLC046092

Statement of Standalone UnAudited Financial Results for the Quarter Ended 30th June,2026

(Amount Rs in Lakhs)

Sl No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Unaudited	Unaudited	Audited
	Income from Operations				
I	**Revenue from Operations**	24719.89	26689.68	22569.73	95389.98
II	Other Income	409.12	281.33	70.86	497.82
III	**Total Income (I+II)**	25129.01	26971.01	22640.59	95887.80
IV	**Expenses**				
	Cost of Material consumed	25198.55	22976.34	19722.99	82625.00
	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
V	**Profit / (Loss) before exceptional items and tax (III - IV)**	1054.75	1105.20	525.33	2770.49
VI	Exceptional items	-	-	-	-
VII	**Profit before tax (V- VI)**	1054.75	1105.20	525.33	2770.49
VIII	Tax Expense				
	(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)
	Total Tax Expenses	275.00	277.09	138.72	706.16
IX	**Profit for the period from continuing operations (VII-VIII)**	779.75	828.11	386.61	2064.33
X	Profit / (Loss) from discontinued operations	-	-	-	-
XI	Tax Expenses of discountinued operations	-	-	-	-
XII	Profit / (loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-
XIII	**Profit / (Loss) for the period (IX + XII)**	779.75	828.11	386.61	2064.33
XIV	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 Assest/(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	-	-	-	-
XV	**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
XVI	Paid-up Equity Share Capital(Face value of Rs 10/- each)	1292.78	1292.78	1292.78	1292.78
XVII	Other Equity(excluding Revaluation Reserve) as shown in the audited Balance Sheet	-	-	-	18880.07
XVIII	**Earnings Per Share (for continuing operations)**				
	(a) Basic	6.01	6.39	2.97	15.88
	(b) Diluted	6.01	6.39	2.97	15.88
XIX	**Earnings Per Share (for discontinuing operations)**				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XX	**Earnings Per Share (for discontinuing and continuing operations)**				
	(a) Basic	6.01	6.39	2.97	15.88
	(b) Diluted	6.01	6.39	2.97	15.88

Notes:

i) 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.

ii) 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.

iii) 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

iv) 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.

v) The Company is operating in a single segment as defined in Ind AS-108, Hence segment reporting is not applicable to the Company.

vi) The figures of previous quarters /year are reclassified,regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

vii) The company does not have any other exceptional item to report for the above periods.

viii) The above results are also available on company's website www.cordscable.com & on the stock exchange website(www.bseindia.com & www.nseindia.com).

ix) The Company do not have any subsidiary/associate/joint venture company(ies), as on 30th June,2026.

NAVEEN SAWHNEY

Cords Cable Industries Ltd. 94, 1st Floor, Shambhu Dayal Bagh Marg Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,

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

AD-13, LGF Tagore Garden
New Delhi – 110027
Website: www.caalokmisra.com
E-mail: caalokmisra@gmail.com
alok@caalokmisra.com

Tel: (O):45631889
Cell: 9650102777

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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INDIA

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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

ALOK MISRA & CO. NEW DELHI CHARTERED ACCOUNTANTS

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

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<u>*Annexure – II*</u>

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 35th AGM till the conclusion of the 40th 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: c=IN, o=Personal,
postalCode=110019, st=Delhi,
cn=NAVEEN SAWHNEY
Date: 2026.08.13 14:07:26 +05'30'