

Date: 20.05.2026

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| Listing Department (Compliance Cell),<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>Plot no. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai- 400 051<br><b>Scrip Code: CORDSCABLE</b> | Listing Department (Compliance Cell),<br>Bombay Stock Exchange Ltd.<br>Floor 25, PJ Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><b>Scrip Code: 532941</b> |
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**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that the 218<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28<sup>th</sup>, 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 to consider, discuss and approve, inter alia to consider the following :

- Approval of Audited Financial Results alongwith Auditors Report, Cash Flow Statement and Statement of Assets and Liabilities for the Fourth Quarter / Financial Year ended on March 31, 2026.
- Recommendation of a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company has already been closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives with effect from April 01, 2026 and the said window shall remain closed till 48 hours after the declaration of Audited Financial Results for the Fourth Quarter / Financial Year ended on March 31, 2026 is made public.

This is for your information and records.

Thanking you.

Yours Faithfully,  
For Cords Cable Industries Limited

For Cords Cable Industries Ltd.

Garima Pant  
Company Secretary**GARIMA PANT**  
Digitally signed by GARIMA PANT  
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