



CORDS CABLE INDUSTRIES LTD.

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: 27.10.2025

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

Dear Sir/ Madam,

Notice is hereby given to the Exchanges that the 216th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025 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

- the Un-audited Financial Results and Cash Flow Statement for 2nd quarter / Half year ended on September 30, 2025.
- Statement of Assets and Liabilities for the Half year ended September 30, 2025.
- Limited Review Report by the statutory auditors of the company.

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 October 01, 2025 and the said window shall remain closed till 48 hours after the declaration of the Un-audited Financial Results along with the Limited Review Report by the Statutory Auditor for the 2nd quarter / Half year ended on September 30, 2025 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
Date: 2025.10.27
13:03:11 +05'30'

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177

(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176