



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: 31.07.2025

The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400023
(Scrip Code: 532941)

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051
(Scrip Code: CORDSCABLE)

SUB.: AGM AND BOOK CLOSURE INTIMATION

Dear Sir / Madam,

In compliance of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. Please note that the details of 34th Annual General Meeting and Book Closure Intimation are given herein below:-

Particulars	Details	
Security Code	BSE-532941 NSE- CORDSCABLE	
Type of Security & paid-up value(Rs.)	Equity Shares of Rs. 10/- each.	
Day, Date, Time and Venue of AGM	Monday, September 29, 2025 at 12:00 noon (IST) at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi 110065.	
Book Closure (Both days inclusive)	From	Tuesday, September 23, 2025
	To	Monday, September 29, 2025
Record-Date/ Cut-off Date	Monday, September 22, 2025	
E-Voting Date	Start Date	Friday, September 26, 2025 (09:30 a.m.)
	End Date	Sunday, September 28, 2025 (05:00 p.m.)
Purpose	For determining the entitlement of members for payment of final dividend on equity shares and for the purpose of 34 th Annual General Meeting to be held on Monday, September 29, 2025 at 12:00 noon. The dividend if approved by the shareholders in ensuing Annual General Meeting shall be paid on or before October 28, 2025 i.e. within 30 days of the AGM, to members whose	

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

	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 22, 2025.
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You are requested to take the aforementioned information on your record.

Thanking You.

Yours sincerely,

For Cords Cable Industries Limited

For Cords Cable Industries Ltd.


Garima Pant

Company Secretary

Company Secretary