

May 18, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: DCG

Sub: DCG Cables & Wires Limited: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Half-Year and Year ended 31st March, 2026

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th May, 2026 inter-alia:

1. To consider and approve the Audited Financial Results of the Company for the Half Year and Financial Year ended March 31, 2026 and take note of the Auditors' Report thereon.
2. To consider and discuss any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

We request you to take the above information on record.

Thanking you.

For, DCG Cables & Wires Limited

Devang Patel
Managing Director
DIN.: [07628987](#)