

May 20, 2025

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

Scrip Code: DCG

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 will be held on **Friday, May 23, 2025** *inter-alia*:

- i) To consider and approve the Audited Financial Results (Standalone & Consolidated) along with Statutory Auditors report thereon for the Half Year and Year ended on March 31, 2025.
- ii) To consider any other business with the permission of the Chair

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all Designated Persons of the Company w.e.f April 01, 2025 i.e. the date of its listing on NSE SME Platform and shall be open after 48 hours from the declaration of the Results.

This is for your reference and record!

Yours faithfully,  
For, DCG Cables & Wires Limited

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