Date: 23rd September, 2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: DCG

Dear Sir/Madam,

Ref.: NSE Letter No. NSE/LIST/CD/2026/0041 dated September 23, 2026 – Subject: "Request for waiver of fines" (fine levied for non-compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Rejection of waiver application.

In continuation of our intimation dated July 28, 2026 (Outcome of Board Meeting – Board comments on fine levied by the Exchange), wherein the Company had informed the Exchange of the fine levied vide Notice No. NSE/LIST-SOP/FINES/0717 dated June 30, 2026 and of the application filed by the Company seeking waiver thereof, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has received a communication from National Stock Exchange of India Limited ("NSE" / "Exchange") today, i.e. 23rd September, 2026, intimating that the application filed by the Company on July 17, 2026 seeking waiver of the fine levied for delayed compliance with Regulation 33 of the Listing Regulations for the half year and financial year ended March 31, 2026 has not been considered favourably by the Relevant Authority of the Exchange.

The Company has been requested to pay the fine of Rs. 2,47,800/- (Rs. 2,10,000/- plus GST @ 18% amounting to Rs. 37,800/-) on or before October 03, 2026. The Company shall make the payment of the said fine within the timeline prescribed by the Exchange. The said communication of the Exchange shall also be placed before the Board of Directors of the Company at its ensuing meeting.

The information as required under Regulation 30 of the Listing Regulations read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**. A copy of the said letter received from the Exchange is also enclosed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For DCG Cables & Wires Limited

DEVANG HARSHADBHAI PATEL
Digitally signed by DEVANG HARSHADBHAI PATEL
Date: 2026.09.23 17:53:46 +05'30'

Devang Patel
Managing Director
DIN: 07628987
Encl.: As above.

Annexure A

Sr. No.	Details of Events that need to be provided	Details / Information of such event(s) – Rejection of waiver application
1.	Name of the authority	National Stock Exchange of India Limited ("NSE") – Committee for Review of Penalties of the Exchange.
2.	Nature and details of the action(s) taken, or order(s) passed	Rejection of the application dated July 17, 2026 filed by the Company seeking waiver of the fine levied for delayed compliance with Regulation 33 of the Listing Regulations for the half year and financial year ended March 31, 2026, vide NSE letter No. NSE/LIST/CD/2026/0041 dated September 23, 2026. The Company has been directed to pay the fine of Rs. 2,10,000/- plus GST @ 18% amounting to Rs. 37,800/-, aggregating to Rs. 2,47,800/- (inclusive of GST), on or before October 03, 2026. The Company shall make the payment of the said fine within the timeline prescribed by the Exchange.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	September 23, 2026 at 03:58 p.m. (IST), through e-mail from NSE.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Delayed submission of the Independent Auditor's Report on the Consolidated Audited Financial Results for the half year and financial year ended March 31, 2026, under Regulation 33 of the Listing Regulations. The financial results were approved by the Board and submitted to the Exchange on May 30, 2026; however, the Independent Auditor's Review Report was inadvertently uploaded instead of the Independent Auditor's Report on the Consolidated Financial Results. The correct report (signed on May 30, 2026) was submitted on July 13, 2026, i.e. 42 days of non-compliance (June 02, 2026 to July 13, 2026).
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The financial impact is limited to the fine of Rs. 2,47,800/- (inclusive of GST), payable within the timeline prescribed by the Exchange. The non-refundable processing fee of Rs. 11,800/- (Rs. 10,000/- plus GST @ 18%) paid by the Company along with the waiver application has already been remitted. There is no impact on the operations or other activities of the Company.

DEVANG HARSHADBHAI PATEL
Digitally signed by DEVANG HARSHADBHAI PATEL
Date: 2026.09.23 17:54:50 +05'30'

NSE/LIST/CD/2026/0041 September 23, 2026

To,
The Company Secretary
DCG Cables & Wires Limited
12, Agrasen Industrial Estate,
Chotalal Ni Chali, Odhav Road,
Ahmedabad- 382415, Gujarat

Dear Sir/Madam,

Subject: Request for waiver of fines

This is with reference to waiver application filed by your Company seeking waiver of fines as levied by the Exchange for delay in compliance pertaining to **Regulation 33** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as the **SEBI (LODR) Regulations, 2015**) for the half year ended March 31, 2026.

The matter was placed before the Relevant Authority of the Exchange and your request for waiver of fines was not considered favourably.

The decision of the Relevant Authority after considering your submissions is enclosed as **Annexure -1.** Therefore, you are hereby requested to make the payment of fines levied on or before **October 03, 2026,** or in case of failure to do so, the Exchange may initiate appropriate actions against the Company and/or Promoters of the Company.

The particulars about the manner in which fine shall be remitted to the Exchange is enclosed as **Annexure -2.**

You are requested to ensure compliance with Listing Regulations and/or any other applicable Regulations in future.

Yours faithfully,
For **National Stock Exchange of India Limited**

Jeetendra Rangnani
Manager

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Signed by: jrangnani
Date: Wed, Sep 23, 2026 15:11:23 IST
Location: NSE

ANNEXURE-1

DECISION OF THE COMMITTEE FOR REVIEW OF PENALTIES OF THE EXCHANGE IN THE MATTER OF DCG CABLES & WIRES LIMITED

1. BACKGROUND

Category of the Company	Non-PSU (SME)
Date of Listing	
a) National Stock Exchange of India Limited (NSE)	April 16, 2024
Registered Office of the Company	Ahmedabad, Gujarat
Industry	Cables – Electricals
Details of non-compliance	Regulation 33 -Delayed submission of Independent Audit Report on Consolidated Financial Results.
Past Two Years Non-Compliances, if any	No

2. DETAILS OF THE CURRENT NON-COMPLIANCE:

2.1 As per Regulation 33(3)(c)(ii) of the SEBI LODR Regulations, 2015, “In case the listed entity opts to submit audited financial results, they shall be accompanied by the audit report.”

2.2 As per Regulation 33(3)(d) of the SEBI LODR Regulations, 2015, “The listed entity shall submit annual audited standalone financial results for the financial year, within sixty days from the end of the financial year along with the audit report and Statement on Impact of Audit Qualifications (applicable only) for audit report with modified opinion.

Provided that if the listed entity has subsidiaries, it shall, while submitting annual audited standalone financial results also submit annual audited consolidated financial results along with the audit report and Statement on Impact of Audit Qualifications (applicable only) for audit report with modified opinion.

2.3 In the current case, the Company was observed to be non-compliant with respect to the submission of the Consolidated Audit Report for the financial year ended March 31, 2026.

2.4 The Company had submitted **“Independent Auditor's Review Report” instead of “Independent Audited Report”** on the Consolidated Financial Results for the financial year/half-ended March 31, 2026.

2.5 The due date for submission of the Independent Audit Report on consolidated financial results was on or before May 30, 2026. However, the Company submitted the same to the Exchange on July 13, 2026, after a delay of 42 days.

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2.6 **The details of the non-compliance were as follows:**

Date of waiver application received	Regulation	Half Year Ended	Date of Board Meeting	Due date of compliance	Date of compliance	Days of non-compliance	Amount of fine levied (In Rs.)
July 17, 2026	33- Delayed submission of Independent Audit Report on Consolidated Financial Results	March 31, 2026	May 30, 2026	May 30, 2026	July 13, 2026	42 (June 02, 2026 till July 13, 2026)	2,10,000
TOTAL DAYS OF NON-COMPLIANCE AND FINE LEVIED						**42**	**2,10,000**

3. BREIF SUBMISSION OF THE COMPANY:

The Company had made the following submissions:

3.1 *We respectfully submit this application, under the Exchange's Policy for Exemption of Fines read with the SEBI Master Circular prescribing the Standard Operating Procedure for non-compliances (SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026), for waiver, in full, of the fine levied on the Company under Regulation 33 in respect of the Audited Financial Results for the half year and financial year ended March 31, 2026.*

3.2 ***Quantum of the fine under reference***

For the sake of completeness, the quantum of the fine under reference is set out below:

1. *Vide the Notice dated June 30, 2026 (Reference 1), the Exchange levied a fine of Rs. 1,71,100/- (inclusive of GST) under Regulation 33 in respect of the aforesaid period — being Rs. 1,45,000/- towards the fine computed for 29 days at Rs. 5,000/- per day, together with GST @ 18% of Rs. 26,100/-.*

2. *As the fine continues to accrue on a per-day basis until compliance is recorded, the fine as reflected in the Reminder dated July 16, 2026 (Reference 2) stands at Rs. 2,71,000/- (inclusive of GST).*

3. *By this application, the Company respectfully seeks waiver of the entire fine so levied and subsisting, aggregating to Rs. 2,71,000/- (inclusive of GST), or such amount as may finally be computed by the Exchange up to the date on which compliance is recorded, i.e., July 13, 2026.*

4. ***Confirmation of compliance (pre-requisite for waiver):***

At the outset, we confirm that the Company has achieved full compliance with Regulation 33 in respect of the period in question. The correct Independent Auditor's Report on the Consolidated Financial Results for the half year and financial year ended March 31, 2026, has been duly submitted to the Exchange on July 13, 2026.

The compliance that is a pre-requisite for the making of this application therefore stands fully satisfied.

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3.3 ***Background and reasons for the non-compliance:***

The Board of Directors of the Company, at its meeting held on May 30, 2026, on the recommendation of the Audit Committee, approved the Standalone and Consolidated Audited Financial Results of the Company for the half year and financial year ended March 31, 2026, together with the Reports thereon issued by M/s Patel & Panchal, Chartered Accountants (Firm Registration No. 123744W), the Statutory Auditors of the Company.

The said results, together with the auditor's reports, were submitted to the Exchange on May 30, 2026 — that is, well within the timeline prescribed under Regulation 33.

While compiling and scanning the physical set of documents for upload, an incorrect version of the report pertaining to the consolidated financials — which had been prepared solely for the internal reference of the management and was never intended for submission — was inadvertently scanned and uploaded, and the correct Independent Auditor's Report on the Consolidated Financial Results, as approved on May 30, 2026, was inadvertently left out of the upload.

The error was purely clerical and inadvertent, arising solely from the handling of the physical documents at the time of scanning. It was neither intentional nor motivated by any consideration whatsoever, and came to the Company's notice only upon receipt of the Exchange's observation in this regard.

We further submit that the Company did not become aware of the Exchange's earlier communication in this regard in time, owing to a technical issue in the receipt / access of the said e-mail. Immediately upon the communication coming to the notice of the Company, the Company took prompt corrective action and, vide its submission dated July 13, 2026, uploaded the correct Independent Auditor's Report on the Consolidated Financial Results — a report which was itself duly signed on May 30, 2026, as approved by the Board on the recommendation of the Audit Committee at their meetings held on that very date.

3.4 Grounds on which waiver is respectfully sought:

3.5 The underlying compliance was in fact completed within the prescribed timeline. The financial results — every figure, particular and disclosure — were approved by the Board and submitted to the Exchange on May 30, 2026, within the Regulation 33 timeline.

3.6 The lapse lay solely in the erroneous scanning and uploading of an incorrect file, and not in any delay in the underlying compliance itself. There is no change whatsoever in any financial result, figure or disclosure. The rectification made on July 13, 2026, is confined solely to substituting the correct auditor's report in place of the file erroneously scanned, and does not involve any revision, restatement or modification of the financial results already filed with, and disseminated by, the Exchange on May 30, 2026. No prejudice has been caused to any stakeholder. As the financial information available in the public domain has at all times been complete and accurate, no prejudice or harm has been, or could have been, caused to any shareholder, investor or other stakeholder. The error was inadvertent, beyond the ordinary control of the Company, and rectified at the earliest.

3.7 The non-compliance arose from an inadvertent clerical error, compounded by a technical issue in the receipt of the Exchange's e-mail, and the Company acted promptly to remedy the position immediately upon the matter coming to its notice.

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3.8 *The Company has since strengthened its internal document-verification process to ensure that such an inadvertent error is not repeated.*

3.9 *In the light of the foregoing, and as the substantive compliance under Regulation 33 was in fact completed within the prescribed timeline with no change in any figure or disclosure and no prejudice to any stakeholder, the matter being one of an inadvertent and purely clerical nature which now stands fully rectified, we respectfully submit that this is a fit case for a full waiver of the fine levied.*

3.10 *Personal hearing:*
The Company does not intend to seek a personal hearing before the concerned Committee and is agreeable to this application being considered and decided on the basis of the present written submissions.

3.11 *Processing fee:*

The non-refundable processing fee of Rs. 10,000/- plus GST @ 18% has been remitted to the Exchange in the account used by the Company for payment of Annual Listing Fees. [Payment reference / UTR: N/NSE17072026/National Stock/INDBH17077024645 dated 17th July, 2026]

3.12 *Request to keep penal action in abeyance We note the Exchange's reminder dated July 16, 2026 (Reference 2) regarding the proposed freezing of promoter holdings. As the Company has now achieved compliance and this application falls within the criteria contemplated under the Policy for Exemption of Fines, we respectfully request that any penal action, including the freezing of the promoters' shareholding, be kept in abeyance until this waiver application is disposed of by the Exchange.*

3.13 *Prayer:*
In view of the above, we respectfully pray that the Exchange be pleased to: (a) waive, in full, the fine levied under Regulation 33 vide Notice No. NSE/LIST-SOP/FINES/0717 dated June 30, 2026 (Rs. 1,71,100/- inclusive of GST) and as subsisting at Rs. 2,71,000/- (inclusive of GST) per Reminder No. NSE/LTST/C/2026/0791 dated July 16, 2026, or such amount as may finally be computed by the Exchange up to the date of compliance (July 13, 2026); and (b) keep in abeyance any penal action, including the freezing of promoter holdings, pending disposal of this application.

3.14 *We shall be happy to furnish any further information or documents that the Exchange may require in this regard.*

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4. **OBSERVATIONS AND DECISION OF THE COMMITTEE:**

Based on the written representation submitted by the Company, the Committee discussed as under:

4.1 The Committee noted that as per Regulation 33(3)(c)(ii) of the SEBI LODR Regulations, 2015, "In case the listed entity opts to submit audited financial results, they shall be accompanied by the audit report."

4.2 Further, as per Regulation 33(3)(d) of the SEBI LODR Regulations, 2015, "The listed entity shall submit annual audited standalone financial results for the financial year, within sixty days from the end of the financial year along with the audit report and Statement on Impact of Audit Qualifications (applicable only) for audit report with modified opinion.

Provided that if the listed entity has subsidiaries, it shall, while submitting annual audited standalone financial results also submit annual audited consolidated financial results along with the audit report and Statement on Impact of Audit Qualifications (applicable only) for audit report with modified opinion.

4.3 The Committee noted that the Company had submitted **"Independent Auditor's Review Report" instead of "Independent Audited Report"** on the Consolidated Financial Results for the half year ended March 31, 2026, and was thus observed to be non-compliant.

4.4 The due date for submission of the Independent Audit Report on the Consolidated Financial Results was on or before May 30, 2026. However, the Company submitted the same to the Exchange on July 13, 2026, after a delay of 42 days.

4.5 The Committee noted the contentions of the Company wherein it had mentioned that:

a) at the time of compiling and scanning the physical set of documents, an incorrect version of the report pertaining to the consolidated financials, were uploaded, and the correct Independent Auditor's Report on the Consolidated Financial Results, as approved on May 30, 2026, was inadvertently left out for uploading at the Stock Exchanges portal.

4.6 The Committee observed that the initial submission, which was submitted by the Company on May 30, 2026, included the Independent Audit Review Report instead of Independent Audited Report on Consolidated Financial Results. Subsequently, post when Review Letter of Non-Compliance was issued by the Exchange on June 30, 2026, the Company rectified the aforesaid non-compliance.

4.7 The Committee after taking into consideration, the contentions of the Company deliberated on the matter and was of the opinion that reasons mentioned by the Company that it had inadvertently scanned the incorrect audit report instead of the correct audit report, while submitting the same to the Stock Exchanges, cannot be considered as valid ground for waiver, as the Company should have verified that the submissions made to the Stock Exchanges were complete and accurate and submitted within the specified regulatory timelines in accordance with the provisions of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015. Further, the reasons stated by the Company did not fall within the ambit of the Joint Policy for Waiver of Fines dated August 26, 2025.

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4.8 Considering the above, the Committee decided to **reject** the request for waiver of fines, aggregating to an amount of **Rs. 2,10,000/-** as mentioned hereinbelow:

Date of waiver application received	Regulation	Year Ended	Date of Board Meeting	Due date of compliance	Date of compliance	Days of non-compliance	Amount of fine levied (In Rs.)
July 17, 2026	33- Delayed submission of Independent Audit Report on Consolidated Financial Results	March 31, 2026	May 30, 2026	May 30, 2026	July 13, 2026	42 (June 02, 2026 till July 13, 2026)	2,10,000
TOTAL WAIVER OF FINES REJECTED						**42**	**2,10,000**

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Annexure -2

Regulation	Half Year Ended	Fine Amount per day (Rs.)	Days of non-compliance(s)	Fine Amount (In Rs.)
33	31-Mar-2026	5,000	42	2,10,000
			Total fine	**2,10,000**
			GST@18%	**37,800**
			Total Fine payable (Inclusive of 18% GST)	**2,47,800**

Notes:

- If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.
- Please mail the fine payment details including name of the bank, UTR No., date of payment etc. on listingSOP@nse.co.in
- The above payment may be made vide RTGS / NEFT / Net Banking or through Cheque payment favoring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as above will be credited to IPFT as envisaged in the circular.

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