

May 25, 2026

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

Symbol: DCG

Sub: DCG Cables & Wires Limited – Intimation of Postponement and Rescheduling of Board Meeting previously intimated vide letter dated May 19, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our prior intimation letter dated **May 19, 2026**, submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein we had informed the Exchange that a Meeting of the Board of Directors of **DCG Cables & Wires Limited** (Symbol: DCG) was scheduled to be held on **Tuesday, May 26, 2026**, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Half Year and Financial Year ended **March 31, 2026**, and to take note of the Auditors' Report thereon.

We wish to inform you that due to **unavoidable circumstances**, the aforesaid Board Meeting originally scheduled for **Tuesday, May 26, 2026** has been **postponed and rescheduled** to **Saturday, May 30, 2026**.

The agenda for the rescheduled Board Meeting shall remain the same as intimated in our prior letter dated May 19, 2026, as follows:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Half Year and Financial Year ended **March 31, 2026**, and to 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.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the **Trading Window**, which is currently closed, shall **re-open within 48 (Forty-Eight) hours from the conclusion of the Board Meeting** held on May 30, 2026 and upon dissemination of the Audited Financial Results of the Company for the Half Year and Financial Year ended March 31, 2026 to the Stock Exchange.

This intimation is being submitted in compliance with Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record.

For, DCG Cables & Wires Limited

Devang Patel
Managing Director
DIN.: [07628987](https://www.sebi.gov.in/sebi_data/sectors/din/07628987.pdf)