Date: 28th July, 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,

Subject: Outcome of Board Meeting held on Tuesday, 28th July, 2026.

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform the Exchange that the meeting of the Board of Directors of the Company was duly convened and held today, i.e., Tuesday, 28th July, 2026, at the Registered Office of the Company, at which the Board, inter alia, considered and transacted the following items of business:

1. Shifting of the Registered Office of the Company

The Board considered and approved the shifting of the Registered Office of the Company, within the local limits, i.e., from **"12, Agrasen Industrial Estate, Chotalal ni Chali, Odhav Road, Ahmedabad, Gujarat – 382415"** to **"Survey No. 741, Near Atul Bricks, Village: Bhayla, Taluka: Bavla, Ahmedabad, Gujarat – 382220"**. Both the existing and the proposed addresses are situate within the State of Gujarat and fall within the jurisdiction of the same Registrar of Companies (ROC Ahmedabad). The Board further authorised the Managing Director and the Company Secretary of the Company to make the requisite filings with the Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid shifting of the Registered Office.

2. Comments of the Board on the fine levied by the Exchange under Regulation 33 of the Listing Regulations

The Board took note of Notice No. NSE/LIST-SOP/FINES/0717 dated June 30, 2026 and Reminder No. NSE/LTST/C/2026/0791 dated July 16, 2026 issued by the Exchange in respect of a non-compliance with Regulation 33 of the Listing Regulations for the half year and financial year ended March 31, 2026. In terms of the requirement that the non-compliance identified by the Exchange and the subsequent action taken in that regard be placed before the Board and the comments of the Board be duly informed to the Exchange for dissemination, the Board deliberated upon the matter, and its comments and observations are set out below:

(a) Background — 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 of the Statutory Auditors, M/s Patel & Panchal, Chartered Accountants (Firm Registration No. 123744W), were approved by the Board on the recommendation of the Audit Committee at its meeting held on May 30, 2026, and were submitted to the Exchange on May 30, 2026, 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 — prepared solely for internal reference and never intended for submission — was inadvertently scanned and uploaded, and the correct Independent Auditor's Report on the Consolidated Financial Results was inadvertently left out. Upon the matter coming to the Company's notice, the correct report (itself duly signed on May 30, 2026) was uploaded vide the Company's submission dated July 13, 2026, thereby achieving full compliance under Regulation 33.

(b) Fine levied / action taken by the Exchange — The Exchange, vide its Notice dated June 30, 2026, levied a fine of Rs. 1,71,100/- (inclusive of GST) under Regulation 33 in respect of the aforesaid period; and, vide its Reminder Notice NSE/LIST /C/2026/0791 dated July 16, 2026 (being a reminder before freezing of the shareholding of the promoters), the fine — continuing to accrue on a per-day basis - stood reflected at Rs, 2,47,800/- (inclusive of GST) as per the Annexure thereto. The Board noted that the said fine arose solely on account of the inadvertent clerical error referred to above, and not from any delay in the underlying compliance.

(c) Comments and observations of the Board — After due deliberation, the Board placed on record that (i) the substantive compliance under Regulation 33 was in fact completed within the prescribed timeline, every figure, particular and disclosure having been approved and submitted to the Exchange on May 30, 2026; (ii) the rectification made on July 13, 2026 was confined solely to substituting the correct auditor's report in place of the file erroneously scanned, without any revision, restatement or modification of the financial results already filed with, and disseminated by, the Exchange; (iii) no prejudice has been, or could have been, caused to any shareholder, investor or other stakeholder, the financial information available in the public domain having at all times been complete and accurate; and (iv) the non-compliance was inadvertent and beyond the ordinary control of the Company, and was rectified at the earliest upon the matter coming to the Company's notice.

(d) Waiver application filed with the Exchange — The pre-requisite compliance having been achieved, the Company has filed an application dated July 17, 2026 with the Exchange, through the NEAPS portal, seeking waiver, in full, of the fine levied under Regulation 33, and has, in the said application, also requested that any penal action, including the freezing of the promoters' shareholding, be kept in abeyance pending disposal thereof. The non-refundable processing fee prescribed for the said application has been duly remitted to the Exchange. The Company is awaiting the response of the Exchange on the said waiver application.

(e) Way forward — The Board deliberated upon the circumstances that gave rise to the inadvertent error and, with a view to avoiding any recurrence, noted that the Company will continue to review and, wherever considered appropriate, further strengthen its internal processes for the verification and review of documents before their submission to the Exchange. The management and the Compliance Officer were advised to exercise enhanced care and diligence in the Company's regulatory filings going forward, the Company remaining committed to timely and accurate compliance with the Listing Regulations.

The meeting of the Board of Directors commenced at 5:30 P.M. (IST) and concluded at 07:15 P.M. (IST).

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,

For DCG Cables & Wires Limited

DEVANG HARSHADBHAI PATEL

Digitally signed by DEVANG HARSHADBHAI PATEL
Date: 2026.07.28 19:20:08 +05'30'

Devang Patel
Managing Director
DIN: 07628987

Encl.:

1. Copy of Notice No. NSE/LIST-SOP/FINES/0717 dated June 30, 2026 issued by the Exchange under Regulation 33 of the Listing Regulations.
2. Copy of Reminder No. NSE/LTST/C/2026/0791 dated July 16, 2026 (reminder before freezing of promoter holdings).

NSE/LIST-SOP/FINES/0717 **June 30, 2026**

To,
The Company Secretary
DCG Cables & Wires Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (“Master Circular”) issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with Regulation 33 of Listing Regulation(s). The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with Regulation 33 of Listing regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.
2. Trading in securities of your Company shall take place on a 'Trade for Trade' basis, in case of consecutive default with Regulation 33 of the Listing Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

Upon receipt of this review notice, the Company may file the waiver request. Below are the parameters for filing the application for waiver:

a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

c) Further, compliance is a pre-requisite for applying for waiver. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:
https://nsearchives.nseindia.com//web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may send an email on listingsop@nse.co.in or contact any of the below mentioned Exchange Officers from Listing Compliance Department:

Ms. Madhu Kadam
Ms. Duhita Dhure
Ms. Chanchal Daga (Waiver request)
Ms. Sweety Mamodia (Waiver request)

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

Sonam Yadav
Manager

Annexure

Regulation	Quarter	Fine amount per day (Rs.)	Days of non-compliance(s)	Fine amount (Rs.)
REGULATION 33	31-Mar-2026	5000	29	145000
			Total Fine	**145000**
			GST @18%	**26100**
			Total Fine Payable (Inclusive of GST)	**171100***

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date of compliance is achieved.

Notes:

- **If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path: NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring '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 mentioned above will be credited to IPFT as envisaged in the circular.

NSE/LIST/C/2026/0791 **July 16, 2026**

The Promoter(s)
DCG Cables & Wires Limited

Dear Sir/Madam,

Subject: Reminder before freezing of Promoters Holdings for non-compliance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("Master Circular") issued on July 11, 2023 and last updated on January 30, 2026, specifying Standard Operating Procedure for imposing fines and suspension of trading in case the non-compliance with Listing Regulations is continuing and/or repetitive. It is hereby informed that your Company has not made the required submission as per Listing Regulations to the Exchange and/or not paid the fine amount levied for observed non-compliance till date.

In view of the identified non-compliance/delayed compliance under Listing Regulations, the total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

As per aforesaid Master circular, if the non-compliant listed entity fails to ensure compliance with respective Regulations and/or make the payment of fines within 15 days from the date of exchange notice, then the Exchange is duty bound to freeze the entire shareholding of the promoters in the Company as well as in other securities held in the demat account of the promoter till further notice.

Your Company has failed to ensure compliance and/or make the payment of fines. In view of the same, this is the final reminder to ensure compliance with identified Listing Regulations and/or payment of fines **within 10 days** from the date of this letter, failing of which the Exchange will initiate freezing of promoter holdings as per above mentioned Master circular.

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

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

Sonam Yadav
Manager

This Document is Digitally Signed

Signed by: Sonam Yadav
Date: Thu, Jul 16, 2026 19:50:00 IST
Location: NSE

CC:

Sr. No.	Name of Promoter(s)
1.	Ushaben Harshadbhai Patel
2.	Devangbhai H Patel
3.	Harshadbhai Bhogilal Patel

This Document is Digitally Signed

Signed by: Sonam Yadav
Date: Thu, Jul 16, 2026 19:50:00 IST
Location: NSE

Annexure

Regulation	Quarter/Half Year ended	Fine amount per Day (Rs.)	Days of Non compliance (s)	Fine amount (Rs.)
33	31-Mar-2026	5000	42	210000
			Total fine	**210000**
			GST@18%	**37800**
			Total Fine payable (Inclusive of 18% GST)	**247800***

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date compliance is achieved.

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
  NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring '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 by the Company will be credited to IPFT as envisaged in the circular.
- In case of any clarification, you may contact to either of the below named Exchange Officers in Regulatory Operations Department:

  - Ms. Suman Lahoti
  - Ms. Duhita Dhure
  - Ms. Chanchal Daga (Waiver request)
  - Ms. Neha Salvi (Waiver request)

This Document is Digitally Signed

Signed by: Sonam Yadav
Date: Thu, Jul 16, 2026 19:50:00 IST
Location: NSE