

August 27, 2024

To,
National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza, Plot
No. C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,

Symbol: DCG

Sub: Intimation of the date of the Seventh Annual General Meeting of DCG Cables & Wires Limited

Seventh Annual General Meeting of DCG Cables & Wires Limited ("the Company"):

We wish to inform you that the 'Seventh Annual General Meeting' ("AGM") of the members of the Company will be held on Monday, September 23, 2024 at 04:00 p.m. (IST) through Video Conferencing (VC), in accordance with the provisions of the Companies Act, 2013 read with the applicable rules and circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company will, in due course, dispatch / disseminate the Integrated Annual Report 2023-24 comprising, *inter alia*, the standalone and consolidated audited financial statements of the Company for the financial year 2023-24, along with the Directors' Report, Auditors' Report and other documents required to be attached thereto and also the Notice convening the AGM, in accordance with the provisions of applicable laws.

Request you to kindly take the above information on your records.

Thanking You,

For DCG Cables & Wires Limited

Devang Patel
Managing Director
DIN: 07628987