Date: 16.11.2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra(East) Mumbai-400 051,
Scrip Symbol: DYCL

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Resignation of Non-Executive Non-Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Sumer Singh Punia (DIN: 08393562), Non-Executive Non-Independent Director of the Company has tendered his resignation with effect from November 16, 2026 (close of business hours) due to personal reasons.

Mr. Sumer Singh Punia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter (enclosed herewith).

The details under Para A of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure–A.

The above information is available on the Company's website at www.dynamiccables.co.in

You are requested to take the same on record.

Thanking You

Yours faithfully,
For Dynamic Cables Limited
Naina Gupta
Digitally signed by Naina Gupta
Date: 2026.11.16 17:36:40 +05'30'
Naina Gupta
Company Secretary and Compliance Officer
M. No. A56881

Encl: As above

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Mr. Sumer Singh Punia (DIN: 08393562), Non-Executive Non-Independent Director, has tendered his resignation dated November 16, 2026 due to personal reasons.
2.	~~Date of appointment / re-appointment~~ / cessation ~~(as applicable) & term of appointment / re-appointment~~	Cessation will be effective from the close of business hours on November 16, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable

Date: 16.11.2026

To,
Board of Directors,
Dynamic Cables Limited,
F-260, Road No. 13,
VKI Area,Jaipur,302013

Sub: Resignation from the Board of Directors

Dear Sir/Madam,

I hereby tender my resignation from the position of Non-Executive Non-Independent Director on the Board of Directors of Dynamic Cables Limited, with effect from the close of business hours on November 16, 2026, due to personal reasons.

I hereby confirm that there are no material reasons for my resignation other than as mentioned above.

I would like to express my sincere gratitude to the Chairman and my fellow Board Members for their support and cooperation during my tenure on the Board.

Kindly accept my resignation and take the necessary steps to complete the requisite formalities, including the necessary filings with the Registrar of Companies and intimation to the Stock Exchanges

I wish the Company continued success and growth in the years ahead.

Thanking you,
Yours Faithfully,

Sumer Singh Punia
Non-Executive Non-Independent Director
DIN: 08393562