



# **MARCO CABLES & CONDUCTORS LTD.**

(Formerly Known as MARCO CABLES & CONDUCTORS PVT. LTD.)

Mfrs. : XLPE Power Cables, PVC / FRLS Power & Control Cables, AAAC & ACSR Conductor & Aerial Bunched Cables

Date: 04<sup>th</sup> November, 2025

To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

NSE Symbol: MARCO

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> November, 2025 inter alia to consider and approve the

1. Unaudited financial results along with Limited Review Report for the half year ended on September 30, 2025;
2. Any other business with permission of Chair, if any.

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from Wednesday, October 01, 2025 till 48 hours after communication of financial results for the half year ended on September 30, 2025 to the Stock Exchange.

Thanking You,  
Yours faithfully,

**FOR MARCO CABLES & CONDUCTORS LIMITED**

**KOMAL SUMIT KUKREJA**  
**DIRECTOR**  
**DIN: 10118579**

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