

MARCO CABLES & CONDUCTORS LIMITED

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

October 13, 2026

To
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai 400051
SYMBOL: MARCO

Dear Sir/Ma'am,

Sub: Prior intimation of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 19, 2026, to consider, inter alia, the following matters:

1. To consider and approve a proposal for raising funds through the issuance of equity shares, convertible warrants, debt securities and/or other securities of the Company on a preferential basis, including determination of the terms of the proposed issuance, in accordance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, subject to the approval of the shareholders of the Company and such regulatory and/or statutory approvals as may be required.
2. To consider and approve seeking shareholders' approval for the aforesaid proposal through a postal ballot or by convening an Extraordinary General Meeting, as may be decided by the Board.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is already closed and shall continue to remain closed in accordance with the applicable provisions and the Company's Code of Conduct.

We request you to kindly take this on record.

Yours Faithfully,

For Marco Cables & Conductors Limited

Sumit
Sugnomal
Kukreja
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Sumit Sugnomal
Kukreja
Date: 2026.10.13
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Sumit Sugnomal Kukreja
Managing Director
DIN: 00254625