Orient Cables
Powering Reliable Connections

Orient Cables (India) Limited
(Formerly known as Orient Cables (India) Pvt. Ltd.)

Regd. Off.: D-8, 2nd Floor, Ashok Vihar, Phase-I, New Delhi-110052
+91-981 1009935 | info@orientcables.in | www.orientcables.in
CIN: U31300DL2005PLC140809

November 05, 2026

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol- **544960**	Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code- **ORIENTCABL**

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Board Meeting for consideration of Financial Results

Dear Sir/Madam,

In reference to the captioned subject, this is to inform that meeting of Board of Directors is scheduled to be held on **Thursday, November 12, 2026 at 05:30 P.M. (IST)** *inter alia,* to consider and approve Unaudited Limited Reviewed Financial Results (Standalone & Consolidated) of the Company for the Quarter-II and Half Year ended on September 30, 2026 of Financial Year 2026-27.

Further, in continuation to our earlier intimation dated October 05, 2026 regarding the Trading Window Closure period, we wish to inform you that the Trading Window for dealing in the securities of the Company had been closed from October 05, 2026 and shall continue to remain closed till 48 hours after declaration of above-mentioned Financial Results.

The aforesaid information will also be hosted on the Company's website at https://orientcables.in/

You are requested to take the above intimation on record.

Thanking You,
For **Orient Cables (India) Limited**

MONA KAUSHIK

Digitally signed by MONA KAUSHIK
DN: c=IN, postalCode=201012, st=UTTAR PRADESH, street=HOUSE18 SECTOR14 ASHOKA SOCIETYGHAZIABAD 201012, l=GHAZIABAD, o=Personal, title=5607, serialNumber=581fcc3c7d4a1f100cbc6bd0fc50cf4fb4612c5de417051470d593220c194a88, pseudonym=f541efac134b76f0d0f833da709a943e, 2.5.4.20=05f785de8ac1da8cb713d72ce53ffc2e9023c0f52bc9aeb1479fe59914f85fa5, email=MONAKAUSHIK20@GMAIL.COM, cn=MONA KAUSHIK
Date: 2026.11.05 16:10:47 +05'30'

Mona Kaushik
Company Secretary & Compliance Officer
Mem. No.: A25230
Place: Gurugram