

08th October, 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	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code- ORIENTCABL
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Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is to inform you that Mrs. Mona Kaushik (ICSI Membership No.: A25230) was appointed as the Company Secretary by Board in its meeting Held on May 22, 2024 (effective date of appointment June 03, 2024) and designated as Compliance Officer of Orient Cables (India) Limited (“the Company”) w.e.f. November 30, 2024 and she continues to hold the position of Compliance Officer of the Company in accordance with the Regulation 6(1) of the SEBI Listing Regulations.

Further, please note that the Compliance Officer is an officer who is in whole-time employment of the Company, not more than one level below the Board of Directors, and is designated as a Key Managerial Personnel.

A copy of this disclosure is also being made available on the website of the Company at www.orientcables.in.

We request you to take the above information on record.

Thanking you,
For Orient Cables (India) Limited

**MONA
KAUSHIK**

Digitally signed by MONA KAUSHIK
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email=mona.kaushik@orientcables.in, c=IN
Date: 2024.10.08 10:02:10 +05'30'

Mona Kaushik
Company Secretary and Compliance Officer
Membership No.: A25230