

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
---	---

Dear Sir/Madam,

Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the Regulation 30(5) of the SEBI Listing Regulations, as amended, and the Company's Policy for determining materiality of information for disclosure to the Stock Exchanges, we wish to inform that the Board of Directors of Orient Cables (India) Limited (the "Company") have authorized the following Key Managerial Personnel's ("KMP") of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations. The details of the KMPs of the Company are as under:

Designation	Contact Details
Managing Director	Email: vnagpal@orientcables.in Contact No.: +911 493294094
Chief Financial Officer	Email: cfo@orientcables.in Contact No.: +911 493294094
Company Secretary	Email: compliance@orientcables.in Contact No.: +911 493294094

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
DN: cn=MONA KAUSHIK, o=ORIENT CABLES (INDIA) LIMITED, ou=ORIENT CABLES (INDIA) LIMITED, email=mona.kaushik@orientcables.in, c=IN
c=IN, o=ORIENT CABLES (INDIA) LIMITED, ou=ORIENT CABLES (INDIA) LIMITED, email=mona.kaushik@orientcables.in, cn=MONA KAUSHIK
Date: 2026.10.08 10:50:00 +05'30'

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