

Ref : UCL/SEC/2025-26

29th November, 2025

| | |
|--|--|
| BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 504212 | National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code : UNIVCABLES EQ |
|--|--|

Dear Sirs,

Subject: Resignation of Senior Management Personnel

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that Mr. Hemant Shravan Talele, Vice-President — Capacitor Production (Senior Management Personnel) has resigned from the services of the Company and his resignation is effective from the close of the business hours on 29th November, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

| | |
|--|--|
| Name of Key Managerial Personnel | Mr. Hemant Shravan Talele |
| Reason for change viz. Resignation | Personal reasons. The resignation letter categorically citing the ‘Personal Reasons’ is enclosed hereto. |
| Date of cessation | The resignation is effective from the close of business hours on 29 th November, 2025. |
| Brief Profile | Not Applicable |
| Disclosure of relationship between directors | Not Applicable |

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

(Sudeep Jain)

Company Secretary



Encl: As above



Hemant Shravan Talele
Flat no B-08 UCL Colony
Satna 485 005

Date-16/09/2025

To
Asst. Vice President (H.R .)
Universal Cables Ltd
Satna (M.P.) 485001

Dear Mr. Tiwari,

Please accept this letter as formal notification of my intention to resign from my position as Vice President (Capacitor Production) with Universal Cables Ltd.

My decision to resign is based on personal reasons & it is necessity to move permanently nearby native place.

I would like to express special thanks to our MD Sir for giving me an opportunity & support during past eleven years.

I have learned a great deal during my time here and have enjoyed collaborating with my colleagues. I will take a lot of what I have learned with me in my career and look back at my time here as a valuable period of my professional life.

I am committed to ensuring a smooth transition during my remaining time here. I am happy to assist with training my replacement, documenting my current projects, and completing all critical tasks.

I request you to relieve me on 29/11/2025.

Yours sincerely


Hemant Shravan Talele