

DEVANG PATEL

202, Maniprabhu Apartment, Nr. Darpan Six Road, Navrangpura, Ahmedabad – 380009, Gujarat

April 07, 2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C-1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

The Audit Committee,
DCG CABLES & WIRES LIMITED,
12, Agrasen Industrial Estate, Chotalal ni
Chali, Odhav Road, Ahmedabad -382415,
Gujarat.

Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters and Promoter Group of DCG Cables & Wires Limited

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoter and Promoter Group have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 on the shares held by us in DCG Cables & Wires Limited.

Kindly take the same on record.

Yours faithfully,

On Behalf of Promoter and Promoter Group of DCG Cables & Wires Limited

Devang Patel
Promoter and Managing Director
DIN.: 07628987