

Phone : (091) (33) 66166909 / 918 / 931
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The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :
"BIRLA BUILDING" 4th FLOOR
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

April 2, 2026

National Stock Exchange of India Ltd.

Compliance Department

Exchange Plaza,

Bandra-Kurla Complex, Bandra (East),

Mumbai – 400 051

Email: takeover@nse.co.in

Scrip Code of Universal Cables Ltd. : UNIVCABLES EQ

BSE Limited,

Department of Corporate Services,

Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Email: corp.relations@bseindia.com

Scrip Code of Universal Cables Ltd. : 504212 / 718327

The Audit Committee

Universal Cables Limited

P.O. Birla Vikas

Satna - 485005

Madhya Pradesh

Dear Sir(s),

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation") as inserted by the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019.

Apropos to the above, we do hereby declare that the promoters of **Universal Cables Limited** along with persons acting in concert, the details of which is provided herein below, have not made any encumbrance, directly or indirectly, on equity shares held by each of them in Universal Cables Limited.

Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable
The Punjab Produce & Trading Co. Pvt. Ltd.	5126037	14.77
Vindhya Telelinks Ltd.	8274963	23.85
Gwalior Webbing Co. Pvt. Ltd.	2887013	8.32
Birla Cable Ltd.	785967	2.27
Trilochan Vyapaar Private Limited	266431	0.77
East India Investment Co. Pvt. Ltd.	335056	0.97
Birla Financial Corporation Ltd.	351982	1.01

Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable
Baroda Agents & Trading Co. Pvt. Ltd.	206956	0.60
Insilco Agents Limited	778084	2.24
August Agents Limited	799960	2.31
Punjab Produce Holdings Ltd.	90998	0.26
Belle Vue Clinic	48000	0.14
Laneseda Agents Ltd.	675981	1.95
Canberra Traders Private Limited	93139	0.27
Shreyas Projects & Trading Co. Ltd.	59183	0.17
Birla Corporation Ltd.	800157	2.31
Hindustan Medical Institution	1088112	3.14
Eastern India Educational Institution	1103509	3.18
M. P. Birla Foundation Educational Society	500	-
Hindustan Gum & Chemicals Ltd.	100	-
Express Dairy Co. Ltd.	125	-
Mazbat Tea Estate Ltd.	215	-
M. P. Birla Institute of Fundamental Research	100	-
Mohit Shantilal Shah, Mahendra Kumar Sharma, Amal Chandra Chakrabortti – representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite	63004	0.18

The above Declaration is based on the latest information available with us and may kindly be taken on your records.

Thanking you,

Yours sincerely,
For **The Punjab Produce & Trading Co. Pvt. Ltd.***

S. K. Daga
Director
DIN: 00050168

*Acting for itself and on behalf of promoters and persons acting in concert of Universal Cables Limited.