

THROUGH E-MAIL

VTL/SEC/2025-26/SAST-31(4)-BCL

4 Apr 2025

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort,
MUMBAI-400 001
E-mail: corp.relations@bseindia.com

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051
E-mail: takeover@nse.co.in

Dear Sir(s),

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation")

BIRLA CABLE LIMITED – SCRIP CODE: 500060 / BIRLACABLE EQ

Apropos to the above, we do hereby declare that Vindhya Telelinks Limited (VTL), being the Promoter acting for itself and on behalf of other Promoter / Promoter Group entities of Birla Cable Limited along with persons acting in concert in public category as per **Annexure-I** attached herewith, have not made any further / additional encumbrance, directly or indirectly, on equity shares held by each of them in Birla Cable Limited for the financial year ended on 31st March, 2025, save and except the disclosure already made earlier with regard to pledge of 12,50,000 fully paid up equity shares of Rs. 10/- each of Birla Cable Limited by VTL with State Bank of India towards Collateral Security for securing the Working Capital Credit Facilities sanctioned to Vindhya Telelinks Limited in the ordinary course of business by Consortium of Bankers (consortium banking arrangement of which SBI has been appointed as the Lead Bank).

This declaration is being submitted relying upon the factual position of no intimation of any encumbrance having been made or created by any of the Promoter / Promoter Group entities along with persons acting in concert in respect of their respective shareholding held in Birla Cable Limited.

The above Declaration may kindly be taken on your records.

Thanking you,

Yours sincerely,
For Vindhya Telelinks Limited

(Dinesh Kapoor)
Company Secretary

CC to:

The Audit Committee Birla Cable Limited

Udyog Vihar, P O Chorhata,
Rewa - 486006
Madhya Pradesh



Works: i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)
ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)

BIRLA CABLE LIMITED**(A) Promoter & Promoter Group:**

Name of Shareholder	Entity Type	No. of Shares	Shareholding %
Vindhya Telelinks Limited	Promoter	5800100	19.33
Birla Corporation Limited	Promoter Group	5388515	17.96
Universal Cables Limited	Promoter	3900100	13.00
The Punjab Produce and Trading Company Private Limited	Promoter	2278169	7.59
East India Investment Company Private Limited	Promoter	500600	1.67
Baroda Agents and Trading Company Private Limited	Promoter Group	135920	0.45
Punjab Produce Holdings Limited	Promoter Group	64438	0.21
Birla Financial Corporation Ltd.	Promoter Group	100	0.00
Express Dairy Company Limited	Promoter Group	100	0.00
Gwalior Webbing Company Private Limited	Promoter Group	100	0.00
Hindustan Gum & Chemicals Ltd.	Promoter Group	100	0.00
Hindustan Medical Institution	Promoter	1713260	5.71
Mohit Shantilal Shah/ Mahendra Kumar Sharma/ Amal Chandra Chakrabortti (Representatives to the Estate of the Deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite)	Promoter	124241	0.41
Total		19905743	66.35

(B) Persons acting in concert (PACs) - Public:

Name of Shareholder	Entity Type	No. of Shares	Shareholding %
Belle Vue Clinic	PAC	57460	0.19
South Point Foundation	PAC	16800	0.06
M.P. Birla Foundation Medical Society	PAC	16780	0.05
Eastern India Educational Institution	PAC	100	0.00
M.P. Birla Institute of Fundamental Research	PAC	100	0.00
Mazbat Tea Estate Ltd.	PAC	100	0.00
Total		91340	0.30



Works: i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)
 ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)