

BCL/CS/26-27/Reg-29(1)(a)

21 JULY 2026

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort,
MUMBAI-400 001

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

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Dear Sir/Madam,

Sub: Board Meeting Intimation to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2026

This is to inform you that in compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Board Meeting of the Company is scheduled to be held on Sunday, 2nd August, 2026, inter-alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2026. The said Financial Results shall be submitted for a "Limited Review" by the Statutory Auditors of the Company.

Further to our notice dated 26th June, 2026, the 'Trading Window' for dealing in Securities/Equity Shares of the Company shall remain closed until 4th August, 2026 i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

Thanking you,

Yours faithfully,
For Birla Cable Limited

(Suman)
Company Secretary & Compliance Officer