JOHNSONCAB ELECTRICALS LIMITED

*Formerly Known As "Johnsoncab Electricals Pvt Ltd"

Reg. Office - Unit I : Survey No. 930, At. Linch Jagudan Cross Rd, Mehsana-Ahmedabad Highway, Mehsana, Gujarat, India - 382710.
Unit II : C.S No. NA. 1055/1, Nr. Saffrony Holiday Resort, Mehsana-Ahmedabad Highway, Linch, Mehsana, Gujarat, India - 384435.

GSTIN: 24AAFCJ0124N1ZQ | PAN: AAFCJ0124N | CIN: U31900GJ2020PLC118226 | TAN: AHMJ09880D

Date: 20thNovember, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 545021

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to approve Unaudited Financial Results for the half year ended on 30th September, 2026 and consider other matters

Ref: Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of theBoard of Directors of the Company is scheduled to be held onThursday,26th November, 2026at04:00P.M.(IST) at the Registered Office of the Company, to inter aliatransact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2026 along with the Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

JOHNSONCAB ELECTRICALS LIMITED

*Formerly Known As "Johnsoncab Electricals Pvt Ltd"

Reg. Office - Unit I : Survey No. 930, At. Linch Jagudan Cross Rd, Mehsana-Ahmedabad Highway, Mehsana, Gujarat, India - 382710.
Unit II : C.S No. NA. 1055/1, Nr. Saffrony Holiday Resort, Mehsana-Ahmedabad Highway, Linch, Mehsana, Gujarat, India - 384435.

GSTIN: 24AAFCJ0124N1ZQ | PAN: AAFCJ0124N | CIN: U31900GJ2020PLC118226 | TAN: AHMJ09880D

2. To consider the appointment of Secretarial Auditor of the Company;
3. To consider the appointment of Internal Auditor of the Company;
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading,the Company has intimated its 'directors, designated persons and their immediate relatives'regarding the closure of the Trading Window for trading in the Company's equity shares from19th November, 2026 till the expiry of 48 hours from the date the said financial results are madepublic.

We request you to take note of the same and update record of the Company accordingly.

For, JOHNSONCAB ELECTRICALS LIMITED
(Formerly known as Johnsoncab Electricals Private Limited)

CHANDRESHKUMAR SHANKERLAL PATEL

Digitally signed by CHANDRESHKUMAR SHANKERLAL PATEL
DN: c=IN, o=Personal, postalCode=384002, l=Mahesana, st=Gujarat, street=02 Mahesana Gujarat India 384002 RADHANPUR ROAD, title=2135, 2.5.4.20=c9188beea8340052d71423c66899c6a162a183308e39eb384afb380fec622675, serialNumber=f2bd17a305be699863cdabb101c91a4af1ff43dd5655f57660bdd424b0b4a1c9, email=chandresh@johnsoncables.com, cn=CHANDRESHKUMAR SHANKERLAL PATEL
Date: 2026.11.20 13:06:39 +05'30'

Chandreshkumar Shankerlal Patel
Managing Director
DIN: 01715201