SELECTED Superbrand INDIA 2009-10 CONSUMER VALIDATED

Finolex Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:26:84 **2nd November 2026**

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd `Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 500144	Scrip Code: FINCABLES

Subject: Prior Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to the above referred Regulation, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th November 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th September, 2026.

Further, trading window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading has already been closed effective from 1st October 2026 and shall remain closed till the completion of 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended September 30, 2026.

You are requested to kindly take the same on your record.

Thanking you,

Yours truly,

For FINOLEX CABLES LIMITED

NIRNOY SUR
Digitally signed by NIRNOY SUR
Date: 2026.11.02 15:19:44 +05'30'

Nirnoy Sur
Company Secretary
& General Manager (Legal)