



Date: 12.05.2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra (East) Mumbai-4000501
Scrip Symbol: DYCL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 30 read with Schedule III of the Listing Regulations, Board of Directors of the company at its meeting held today i.e. Tuesday, May 12, 2026 inter alia considered and approved the following re-appointments of Auditors:

1. Re-Appointment of Internal Auditor:

Based on the recommendation of the Audit Committee, approved the re-appointment of M/s DLS & Associates LLP, Chartered Accountants (Firm Registration No.: C400023) as the Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 for the Financial Year 2026-27.

2. Re-Appointment of Cost Auditor:

Based on the recommendation of the Audit Committee, approved the re-appointment of M/s Maharwal & Associates, Cost Accountants, (Firm Registration No.: 1015566) as Cost Auditors of the Company pursuant to the provisions of Section 148 (3) of the Companies Act, 2013 for the Financial Year 2026-27.

The details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "Annexure-I".

The above information is also available on the Company's website at www.dynamiccables.co.in

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

For **Dynamic Cables Limited**

Naina Gupta
Company Secretary and Compliance Officer
M. No. A56881

Encl.: as above

Dynamic Cables Limited

CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)

Ph: +91 141 2262589, 4042005 | Email: info@dynamiccables.co.in | Website: www.dynamiccables.co.in



Annexure-I

Details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD
POD2/I/3762/2026 dated January 30, 2026

Re-Appointments of Auditors

Particulars	M/s DLS & Associates LLP (Internal Auditors)	M/s Maharwal & Associates (Cost Auditors)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Reappointment as Internal Auditor of the Company for the FY 2026-27 pursuant to the provisions of Section 138 of the Companies Act, 2013.	Re-appointment as Cost Auditor of the Company for FY 2026-27, pursuant to the provisions of Section 148(3) of the Companies Act, 2013.
Date of appointment/cessation (as applicable) & term of appointment / reappointment	Date of re-appointment is May 12, 2026 to conduct Internal Audit for the Financial Year 2026-27.	Date of re-appointment is May 12, 2026 to conduct Cost Audit for the Financial Year 2026-27, subject to the ratification of remuneration and other expenses by members at ensuing AGM.
Brief profile (in case of appointment);	<p>M/s DLS & Associates LLP, Chartered Accountants (FRN: C400023), has experience in statutory and internal audits of listed companies and has carried out assurance, tax, strategy, audit, and consulting services. The firm serves clients across India as well as overseas geographies.</p> <p>M/s DLS & Associates LLP has confirmed that they fulfill all the eligibility criteria envisaged under the Companies Act, 2013 to hold the office and effectively perform the role of Internal Auditors of the Company.</p>	<p>M/s Maharwal & Associates, Cost Accountants is engaged in offering wider spectrum of services in the areas of Cost and Management Accounting.</p> <p>M/s Maharwal & Associates have confirmed that they fulfill all the eligibility criteria envisaged under Companies Act, 2013 to hold the office and perform the role of Cost Auditors of the Company effectively.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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