

Delton Cables Limited

17/4, MATHURA ROAD, FARIDABAD-121002 (HARYANA)

PHONE : 0129-4523000

E-mail: dcl@deltoncables.com Website: www.deltoncables.com

CIN : L31300DL1964PLC004255

AN ISO 9001 : 2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY

May 27, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 504240

Sub: **Outcome of Board Meeting held on May 27, 2026**

Dear Sir/Madam,

In accordance with the Regulation 30 and 33 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Wednesday, May 27, 2026, which commenced at 5:15 p.m. and concluded at 6:30 p.m., has inter-alia:

1. Approved the Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2026, along with Auditor's Report thereon.
2. Recommended a Final Dividend of Rs. 2 (20%) per equity share of Rs. 10/- each for the Financial Year 2025-26, subject to the approval of shareholders at the ensuing Annual General Meeting. The Final Dividend, if declared, shall be paid to all the eligible shareholders as on record date to be fixed for that purpose and shall be intimated to the exchange in due course.
3. Approved the re-appointment of Mr. Abhishek Poddar (DIN: 00031175) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 (five) years effective from September 2, 2027 till September 1, 2032. This re-appointment is based on the recommendation of the Nomination and Remuneration Committee, is subject to the completion of his current term, and is further subject to the approval of the shareholders at the ensuing Annual General Meeting. Mr. Poddar has affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and the same has been taken on record by the Board.
4. Approved the re-appointment of M/s S.R. Dinodia and Co. LLP, as the Internal Auditors of the Company for the Financial Year 2026-27.
5. Approved the re-appointment of M/s MM & Associates, (Firm Reg. No. 000454), Practicing Cost Accountants, as the Cost Auditors of the Company, for the Financial Year 2026-27.
6. Approved the revision in remuneration of Mrs. Shriya Gupta, Vice-President, for holding office or place of profit in the company, basis the recommendations of the Nomination & Remuneration Committee and Audit Committee and subject to the approval of the shareholders in the ensuing Annual General Meeting.
7. Approved the revision in remuneration of Ms. Isha Gupta, Vice- President, for holding office or place of profit in the company, basis the recommendations of the Nomination & Remuneration Committee and Auditor Committee and subject to the approval of the shareholders in the ensuing Annual General Meeting.

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8. Approved the Policy On Materiality and on Dealing With Related Party Transactions.
9. Approved the change in the Accounting Policy for measurement of land, in accordance with Ind-AS 16 - Property, Plant and Equipment, from the historical cost approach/cost model to the revaluation model, with effect from the financial year 2025-26.

Further, pursuant to the applicable provisions of the Listing Regulations, we hereby enclose the following:

1. Copy of the audited financial results for the financial year ended March 31, 2026 along with the Auditor's report and a declaration from the Chief Financial Officer of the Company confirming the unmodified opinion on the aforesaid audited financial results.
2. Details w.r.t the re-appointment of Mr. Abhishek Poddar (DIN: 00031175) as a Non-Executive Independent Director of the Company for a second consecutive term of 5 (five) years, as required under the SEBI Master Circular dated January 30, 2026, refer **Annexure A**.
3. Details w.r.t. the re-appointment of Internal Auditors & Cost Auditors, as required under the SEBI Master Circular dated January 30, 2026, refer **Annexure B**.

The above-mentioned document will also be available on the Company's website <https://www.deltoncables.com/>

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Delton Cables Limited

Jitender Kumar
Company Secretary and General Counsel

Encl.: as above

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BANSAL & CO LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Delton Cables Limited

Report on the audit of the Standalone Annual Financial Results**Opinion**

We have audited the accompanying statement of quarterly and year to date standalone financial results of Delton Cables Limited (hereinafter referred to as the "Company") for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

- i. is presented in accordance with the requirements of the Listing Regulations 33 in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance

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with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

1. The Company has one satisfaction of charge yet to be registered with ROC beyond the Statutory Period allowed for Mercantile Bank Limited of Rs. 30 lakhs.

Our opinion is not modified in respect of these matters.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the company in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

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Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

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- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Bansal & Co LLP

Chartered Accountants

Firm Registration No. 001113N/N500079

**Amit Kumar Singh**

Partner

Membership No. 532180

UDIN: 26532180 KAUNPJ7748

Place of Signature: Faridabad

Date: May 27, 2026

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Statement of Audited Financial Results for the Quarter and Year ended March 31, 2026

(Rs. In lakhs, except per share detail)

Sr. no.	Particulars	Quarter Ended			Year Ended	
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income					
	(a) Revenue from operations	32,030.98	26,839.78	20,222.99	98,637.99	70,926.41
	(b) Other Income	98.51	50.64	51.46	240.56	165.64
	Total Income (a) + (b)	32,129.48	26,890.42	20,274.45	98,878.54	71,092.05
2	Expenses					
	(a) Cost of Materials consumed	23,925.91	19,408.15	17,843.72	76,375.82	57,917.21
	(b) Purchase of stock-in-trade	4,726.90	2,929.37	582.75	9,945.43	3,641.22
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,574.58)	(320.42)	(2,558.07)	(6,447.98)	(4,219.68)
	(d) Employee benefits expenses	1,325.92	1,428.35	1,138.77	5,394.31	3,866.76
	(e) Finance Costs	1,175.40	1,100.29	803.54	3,955.40	2,623.84
	(f) Depreciation and amortization expense	191.28	181.15	116.35	695.51	381.93
	(g) Other expenses	2,188.44	1,586.56	1,642.41	6,972.98	5,046.08
	Total Expenses	31,959.27	26,313.45	19,569.47	96,891.47	69,257.36
3	Profit / (Loss) before tax from continuing operations before exceptional items (1 - 2)	170.21	576.96	704.98	1,987.07	1,834.69
4	Exceptional Items	(29.19)	51.81	(2.56)	22.62	1,026.85
5	Profit / (Loss) before tax from continuing operations after exceptional items (3 + 4)	141.02	628.78	702.42	2,009.69	2,861.54
6	Tax expense					
	- Current tax	11.44	6.42	8.93	36.05	208.62
	- Deferred tax	3.32	224.97	132.40	513.08	584.93
	- Income tax adjustment for earlier years	0.00	(11.49)	(2.70)	(11.49)	16.99
	Total Tax Expenses	14.77	219.91	138.63	537.65	810.54
7	Net Profit / (Loss) for the period from continuing operations after tax (5 - 6)	126.25	408.87	563.79	1,472.04	2,051.00
8	Other comprehensive income / (loss) (net of tax)	20,876.41	-	(14.72)	20,876.41	(9.11)
	(i) Items that will not be reclassified to profit and loss	23,993.43	-	(19.67)	23,993.43	(12.17)
	(ii) Income tax relating to items that will not be reclassified to profit and loss	(3,117.02)	-	4.95	(3,117.02)	3.06
9	Total comprehensive income / (loss) (7 + 8)	21,002.66	408.87	549.07	22,348.45	2,041.89
10	Paid-up equity share capital (Face Value of Rs. 10 per share)	864.00	864.00	864.00	864.00	864.00
11.i	Earnings Per Share (before extraordinary items) (of Rs. 10 each) (not annualised except for Year ended 31 March 2026 and 31 March 2025):					
	(a) Basic	1.46	4.73	6.53	17.04	23.74
	(b) Diluted	1.46	4.73	6.53	17.04	23.74
11.ii	Earnings Per Share (after extraordinary items) (of Rs. 10 each) (not annualised except for Year ended 31 March 2026 and 31 March 2025):					
	(a) Basic	1.46	4.73	6.53	17.04	23.74
	(b) Diluted	1.46	4.73	6.53	17.04	23.74

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 27, 2026. The Statutory Auditors of the Company have expressed an unmodified audit opinion on these results.
- The above results have been prepared in accordance with principle and procedures of Indian Accounting Standards (Ind AS) as notified under the companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of Companies Act, 2013.
- As per Ind AS 108 - Operating segments, the Chief Operating Decision Maker ("CODM") evaluates the Company's performance at an overall Company level as one segment. Accordingly, the disclosure as per regulation 33(1)(e) read with Clause (1) of Schedule IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.
- One-time impact of New Labour Codes : Effective November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment has published the final Central Rules under all four labour codes on 8th May 2026 and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has considered restructured compensation of its employees and assessed the impact of the changes, consistent with the Labour codes, rules and FAQs. The Company has recognised Rs. 21.14 lakhs as employee benefit expenses in current year on account of these New Labour Codes.



- 5 The Company has revalued its freehold land as on March 31, 2026 by adopting revaluation model, in accordance with Ind AS 16, as approved by the Board of Directors, based on valuation report of an independent registered valuer. Earlier this freehold land were valued on cost model. As a result of revaluation, value of freehold land have increased from ₹ 7.83 lakhs to ₹ 24,010.33 lakhs. The said increase of ₹ 24,002.50 lakhs has been recognized in Other Comprehensive Income and credited to Revaluation Surplus in Other Equity. The related deferred tax liability of ₹ 3,119.31 lakhs has been recognised. If revaluation model was not adopted, net carrying value of freehold land as on March 31, 2026 would have been ₹ 7.83 lakhs and total Comprehensive Income (net of tax) for the year would have decreased by ₹ 20,883.19 lakhs.
- 6 In respect of the fire accident that occurred in the previous year, the related insurance claim has now been finalized and settled. Consequently, the Company has recognized a net exceptional income of ₹43.75 lakhs in the Statement of Profit and Loss. The necessary accounting adjustments have been carried out in accordance with the applicable accounting standards.
- 7 The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures for the financial year ended 31st March 2026 and the published unaudited year to date figures for nine months period ended 31st December 2025 being the end of the third quarter of the respective financial year, which were subjected to limited review.
- 8 The Board have considered and recommended a final dividend of Rs. 2.00 per Equity Share (20% on Face value of Rs. 10.00 per Equity Share) for the Financial Year 2025-26 aggregating to Rs. 172.80 lakhs, which is subject to approval of the Members at the ensuing Annual General Meeting.
- 9 The figures have been re-grouped / rearranged wherever required for the purpose of comparison.



Place: Faridabad
Date: 27.05.2026

By Order of the Board of Directors
for Delton Cables Limited

Vivek Gupta
Managing Director
DIN: 00035916

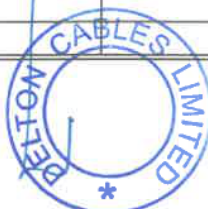
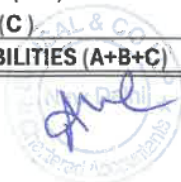
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Statement of Assets and Liabilities

(Rs. in lakhs)

Particulars	As at 31 March 2026 (Audited)	As at 31 March 2025 (Audited)
I. ASSETS		
(A) Non-current assets		
(a) Property, Plant and Equipment	29,363.85	3,769.51
(b) Intangible Assets	13.03	16.20
(c) Right-of-use Assets	2,226.53	1,242.69
(d) Financial Assets		
(i) Investments	4.71	4.86
(ii) Other Financial Assets	844.42	350.81
(e) Deferred Tax Assets (Net)	387.35	900.44
(f) Other non-current assets	42.13	60.39
Total non-current assets (A)	32,882.02	6,344.90
(B) Current assets		
(a) Inventories	23,719.89	17,034.35
(b) Financial Assets		
(i) Trade receivables	23,647.17	16,067.97
(ii) Cash and cash equivalents	41.73	19.84
(iii) Bank Balance other than (ii) above	1,888.91	1,230.14
(iv) Other Financial Assets	44.77	5.36
(c) Other current assets	3,984.19	2,108.01
Total Current assets (B)	53,326.65	36,465.67
TOTAL ASSETS (A+B)	86,208.67	42,810.57
II. EQUITY AND LIABILITIES		
(A) Equity		
(a) Equity Share capital	864.00	864.00
(b) Other Equity	33,473.88	8,181.20
Total equity (A)	34,337.88	9,045.20
(B) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	2,066.43	1,243.58
(ii) Lease liabilities	2,202.97	1,196.73
(b) Provisions	269.72	147.26
Total non-current liabilities (B)	4,539.12	2,587.57
(C) Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	13,995.03	7,451.72
(ii) Lease liabilities	158.05	86.74
(iii) Trade payables		
- Total outstanding dues of micro enterprises and small	1,692.12	1,871.50
- Total outstanding dues of creditors other than micro	27,627.67	19,767.25
enterprises and small enterprises		
(iv) Other financial liabilities	52.13	35.83
(b) Provisions	115.10	180.63
(c) Other Current Liabilities	3,655.61	1,740.36
(d) Current Tax Liabilities (Net)	35.97	43.76
Total current liabilities (C)	47,331.68	31,177.80
TOTAL EQUITY AND LIABILITIES (A+B+C)	86,208.67	42,810.57



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Statement of Cash Flows for the year ended March 31, 2026

(Rs. in lakhs)

Particulars	For the year ended 31 March 2026	For the year ended 31 March 2025
A. Cash flow from Operating activities		
Profit before tax	2,009.69	2,861.54
Adjustments for:		
Depreciation and amortisation expenses	695.51	381.93
Expected Credit Loss on Trade Receivables	194.23	32.99
Bad debts/ advances written off	3.69	62.01
Balances write off (Net)	-	0.19
Loss/(Gain) in Fire accident	(43.75)	33.43
Loss/(Gain) on fair valuation of financial assets	10.05	(13.15)
Gain on Lease modification	(7.11)	-
Loss/(Profit) on disposal of property, plant and equipment	-	3.83
Litigation settlements	-	(30.87)
Interest income classified as investing cash flows	(103.35)	(71.16)
Enhanced compensation received	-	(1,029.41)
Finance costs	3,720.67	2,518.35
Interest charges on Lease Liability	234.73	105.49
Interest income on Security Deposit	(4.01)	(1.68)
Changes in operating assets and liabilities		
Decrease/(increase) in trade receivables	(7,777.13)	(6,587.37)
(Decrease)/increase in trade payables	7,681.04	6,380.45
Decrease/(Increase) in other financial assets	(565.64)	(164.42)
(Increase) / decrease in other non - current assets	18.26	(35.48)
(Increase) / decrease in inventories	(6,685.54)	(5,497.85)
(Increase) / decrease in other current assets	(1,896.04)	(827.15)
Increase / (decrease) in provisions	56.93	37.93
Increase / (decrease) in other financial liabilities	16.30	8.30
Increase / (decrease) in other current liabilities	1,906.18	638.07
Cash generated from operations	(535.27)	(1,194.06)
Income tax paid	(32.35)	(229.41)
Net cash inflow/ (outflow) from operating activities (A)	(567.63)	(1,423.47)
B. Cash flows from Investing activities		
Payment for acquisition of property, plant and equipment	(2,000.36)	(2,274.24)
Receipt of enhanced compensation on Dharuhera land	-	1,029.41
Payment for acquisition of intangible assets	(4.13)	(17.68)
Proceeds from sale of property, plant and equipment	-	6.01
(Investment In Mutual Fund) / Redemption of fixed Deposits	-	(5.00)
Interest income	107.36	35.63
Net cash inflow/ (outflow) from investing activities (B)	(1,897.12)	(1,225.87)



Delton Cables Limited

Regd. Office: Delton House 4801 Bharat Ram Road 24 Daryagunj New Delhi - 110002
 Website: www.deltoncables.com, E-mail: cs@deltoncables.com, CIN: L31300DL1964PLC004255

Statement of Cash Flows for the year ended March 31, 2026

(Rs. in lakhs)

Particulars	For the year ended 31 March 2026	For the year ended 31 March 2025
C. Cash flows from Financing activities		
Dividend Paid	(172.80)	(126.69)
Proceeds/(Repayment) of long term borrowings	822.84	292.40
Proceeds/(Repayment) of short term borrowings	6,543.30	5,533.70
Interest and other borrowing costs paid	(3,720.67)	(2,518.35)
Payment of Lease Liability	(350.01)	(160.94)
Net cash inflow/ (outflow) from financing activities (C)	3,122.67	3,020.12
Net increase / (decrease) in cash and cash equivalents (A+B+C)	657.93	370.78
Cash and cash equivalents at the beginning of the financial year	1,209.86	839.08
Cash and cash equivalents at the end of the financial year	1,867.79	1,209.86
Reconciliation of cash and cash equivalents as per the cash flow statement		
Cash and cash equivalents as per above comprise of the following:		
Cash on hand	16.34	17.11
Balances with banks	19.19	2.74
Deposits with maturity of less than three months	6.19	-
Bank deposits with remaining maturity of more than three month but upto twelve months	1,826.06	1,190.02
Cash and cash equivalents	1,867.79	1,209.86



Delton Cables Limited

17/4, MATHURA ROAD, FARIDABAD-121002 (HARYANA)

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AN ISO 9001 : 2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY

May 27, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 504240

Subject: Declaration pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state that the Statutory Auditors of the Company i.e. M/s Bansal and Co. LLP, Chartered Accountants (Firm Registration Number-001113N/N500079) have issued an Auditor's Report with unmodified opinion on the Audited Financial Results of the Company for the financial year ended March 31, 2026.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Delton Cables Limited



Rameshwar Jaiswal
Chief Financial Officer

Delton Cables Limited

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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated January 30, 2026:

Annexure- A

S. No.	Particulars	Mr. Abhishek Poddar (DIN: 00031175)
1.	Reason for change viz. appointment , re- appointment, resignation , removal , death or otherwise	Re-appointment as a Non-Executive Independent Director
2.	Date of appointment /reappointment/cessation (as applicable) & terms of appointment /re-appointment	September 2, 2027 a) Re-appointment for his second term of 5 years w.e.f. September 2, 2027 till September 1, 2032. b) Not liable to be retire by rotation
3.	Brief profile (in case of appointment)	Mr. Abhishek Poddar is an industrialist, philanthropist, and art collector. He is the director of SUA Explosive & Accessories, and the Managing Director of Matheson Bosanquet. He has varied experiences in the spheres of finance, administration, human resources, and general management. Besides serving on various boards and committees in India, Mr. Poddar also serves on the advisory committees of the India-Europe Foundation for New Dialogues, headquartered in Rome and on the Lincoln Centre Global Advisory Council. He was named as one of Asia's 2018 Heroes of Philanthropy by Forbes Magazine.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Abhishek Poddar is not related to any Director of the Company.
5.	Disclosure of Debarment statement regarding appointment of Director	It is hereby confirmed that Ms. Abhishek Poddar is not debarred from holding office of director by virtue of any order from SEBI or any other authority.

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Annexure-B

S. No.	Particulars	Internal Auditors	Cost Auditors
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s S.R. Dinodia and Co. LLP, Chartered Accountants, has been re-appointment as the Internal Auditors of the Company for FY 2026-27.	M/s. MM & Associates, Practicing Cost Accountant, has been re- appointed as the Cost Auditors of the Company for the FY 2026-27.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of re-appointment: May 27, 2026 Term of Appointment: For the financial year 2026-27	Date of re-appointment: May 27, 2026 Term of Appointment: For the financial year 2026-27
3.	Brief profile (in case of appointment)	M/s S.R. Dinodia & Co. LLP, Chartered Accountants, New Delhi, (“SRD”) (Firms Regn No. 001478N/N500005) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). SRD is a top ranked advisory firm and have a rich experience of more than 72 years. The firm has diversified range of services in the fields of auditing, legal, taxation, accounting, assurance and advisory. SRD has qualified and experienced partners and staff having diversified knowledge to deliver excellent services to its clients. SRD serve to reputed companies Nationalized Banks, Tier-1 Companies and NBFCs.	M/s MM & Associates is a firm of practicing Cost and management Accountants, which is led by an expert group of professionals having combined experience of more than a decade in the area of Costing, Accounting, Taxation, Advisory, Management Consultancy, Audit and compliances. Our team members and experts are part of the day-to-day work and provide valuable advice to the clients. We believe in rendering eminence professional services to our clients and helping them in striving cost reduction, increase in productivity & generating efficiencies to provide access to domestic and international markets. We offer time-tested and customized solutions to meet the exclusive needs of our clients, solving their

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			certification, financial and cost management complications.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable