September 01, 2026

To,
Corporate Governance Department
BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Code: 540651 Script ID: "JIGAR"

Dear Sir,

Sub: Notice of 10th Annual General Meeting.

In terms of Regulation 30 read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Notice of 10th Annual General Meeting (AGM) of the Shareholders of the Company to be held on **Saturday, September 26, 2026** at **11:30 A.M.** (IST) at the Registered Office of the Company situated at Plot No. 164/14 & 15, Jamwadi G.I.D.C., Gondal, Dist: Rajkot – 360 311, Gujarat, (India) which is also available on the website of the Company at www.sigmacab.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their votes electronically on the resolutions mentioned in the AGM Notice using the electronic voting platform provided by National Securities Depository Limited (NSDL). The voting rights of members shall be in proportion to the shares held by them, as on the cut-off date i.e. **Saturday, September 19, 2026.**

The remote e-voting period commences on **Wednesday, September 23, 2026, at 09:00 a.m.** (IST) and ends on **Friday, September 25, 2026, at 05:00 p.m.** (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their rights in the meeting.

The AGM Notice is also uploaded on the Company's website viz. www.sigmacab.com.

Kindly acknowledge and take on your records.

Thanking You.

Yours Faithfully,
For, JIGAR CABLES LIMITED

Vaghasiya Ramnik Parshotam
Digitally signed by Vaghasiya Ramnik Parshotam
Date: 2026.09.01 16:02:34 +05'30'

Ramnik P. Vaghasiya
Whole-time Director
DIN: 06965718

Encl: Notice of 10th Annual General Meeting

NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE TENTH (10TH) ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF JIGAR CABLES LIMITED ("THE COMPANY"), WILL BE HELD ON SATURDAY, SEPTEMBER 26, 2026, AT 11:30 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 164/14 & 15, JAMWADI G.I.D.C., GONDAL, DIST: RAJKOT – 360 311, (GUJARAT), INDIA, TO TRANSACT THE FOLLOWING BUSINESS:

To the Members of JIGAR CABLES LIMITED

Ordinary Business (es):

1) **To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.**

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution(s) as an **Ordinary Resolution:**

   "**RESOLVED THAT** the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026, and along with the reports of the Board of Directors and Auditors thereon, as circulated to the Members be and are hereby received, considered and adopted."

2) **To appoint Shri Ramnik Parshottambhai Vaghasiya (DIN: 06965718), who retires by rotation as a director and being eligible, offers himself for reappointment.**

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution(s) as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Shri Ramnik Parshottambhai Vaghasiya (DIN: 06965718) who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."

Special Business (es):

3) **Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27.**

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution(s) as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Companies (Cost Records and Audit) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, and pursuant to the recommendation of the Audit Committee, the consent of the Members be and is hereby accorded for approval and ratification of the remuneration of Rs. 35,000/- (Rupees Thirty-Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, payable to Sagar M. Kapadiya & Co., Cost Accountants (Membership Number 36767) re-appointed by the Board of Directors of the Company to conduct the cost audit of the Company for the financial year 2026-27.

   RESOLVED FURTHER THAT the Board be and is hereby authorized to all such acts, deeds, matters and things as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution and for matters connected therewith or incidental thereto."

4) Re-appointment of Smt. Sangita NiteshKumar Vaghasiya as Chairperson-cum-Managing Director of the Company and approval of her revised remuneration.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the rules made thereunder, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, consents and permissions as may be required, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to the re-appointment of Smt. Sangita NiteshKumar Vaghasiya (DIN: 06910845), being eligible for re-appointment, as Chairperson-cum-Managing Director of the Company for a further period of 3 (three) years, commencing from January 02, 2027 and ending on January 01, 2030, upon expiry of her existing term on January 01, 2027, on the terms and conditions, including remuneration, as detailed in the Explanatory Statement annexed hereto, with liberty to the Board of Directors to alter, vary, modify or revise the said terms and conditions, including the remuneration payable to her, within the limits prescribed under the Act and subject to such approvals as may be required and as may be mutually agreed between Smt. Sangita NiteshKumar Vaghasiya and the Board of Directors of the Company; and Smt. Sangita NiteshKumar Vaghasiya shall not be liable to retire by rotation during her tenure as Chairperson-cum-Managing Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, deeds and writings as may be necessary, expedient or desirable to give effect to this resolution."

5) Re-appointment of Shri Ramnik Parshottambhai Vaghasiya as Whole-Time Director and fixation of Remuneration.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the rules made thereunder, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, consents and permissions as may be required, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to the re-appointment of Shri Ramnik Parshottambhai Vaghasiya (DIN: 06965718), being eligible for re-appointment, as the Whole Time Director of the Company for a further period of 3 (three) years, commencing from January 02, 2027 and ending on January 01, 2030, upon expiry of his existing term on January 01, 2027, on the terms and conditions, including remuneration, as detailed in the Explanatory Statement annexed hereto, with liberty to the Board of Directors to alter, vary, modify or revise the said terms and conditions, including the remuneration payable to him, within the limits prescribed under the Act and subject to such approvals as may be required and as may be mutually agreed between Shri Ramnik Parshottambhai Vaghasiya and the Board of Directors of the Company; and . Shri Ramnik Parshottambhai Vaghasiya shall be liable to retire by rotation during his tenure as Whole time Director of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, deeds and writings as may be necessary, expedient or desirable to give effect to this resolution."

6) To consider and approve the continuation / renewal of Material Related Party Transactions with Ultracab (India) Limited.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution(s):**

"RESOLVED THAT pursuant to the provisions of, Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), other applicable laws and regulations, and the Company's Policy on Related Party Transactions, as amended from time to time, and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, in continuation of the approval accorded by the Members of the Company through Postal Ballot on February 07, 2026, a period of one year from the date thereof, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "**Board**", which term shall be deemed to include any Committee thereof duly authorised by the Board) to continue/renew with the existing and/or enter into new contract(s), arrangement(s) or transaction(s), whether singly or collectively or through a series of transactions, with Ultracab (India) Limited ("**UIL**"), a related party within the meaning of Regulation 2(1)(zc) of the SEBI Listing Regulations, in the nature of sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of services, appointment of agent for purchase or sale of goods, materials, services or property, appointment to any office or place of profit in the Company or any other transaction of whatsoever nature, including availing of non-exclusive rights to use the brand/trademark/trade name of UIL in connection with the manufacture and sale of products by the Company, against payment of commission/royalty at the rate of 2% (Two Percent) of the basic sales made by the Company under the said brand, in consideration of such brand usage rights and the marketing, promotional and brand-building support to be provided by UIL, provided that the aggregate value of all such Related Party Transactions entered into with UIL during the period commencing from the Conclusion of this Annual General Meeting and ending on the date of conclusion of the next Annual General Meeting of the Company shall not exceed Rs. 200 Crores (Rupees Two Hundred Crores Only), on such terms and conditions as set out in the explanatory statement annexed hereto and as may be determined by the Board in its absolute discretion, and further provided that all such Related Party Transactions shall be carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT all other terms and conditions of the Related Party Transactions approved by the Members through Postal Ballot on February 07, 2026, including the nature of transactions, the rate of commission/royalty and other terms and conditions, shall continue to remain unchanged, except for the period of approval, which shall, pursuant to this resolution, be applicable from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

RESOLVED FURTHER THAT Shri Ramnik Parsotambhai Vaghasiya, Whole Time Director (DIN: 06965718) and/or Smt Sangita N. Vaghasiya, Managing Director (Din: 06910845) be and are hereby authorised, severally, to do and perform all such acts, deeds, matters and things as may be necessary or expedient to give effect to the above resolution, including finalising the terms and conditions, method and manner thereof, executing and signing all necessary documents, agreements or contracts, payment of applicable stamp duty, filing of applications and making representations before any regulatory, statutory or governmental authorities, obtaining such approvals, permissions or sanctions as may be required, and to settle any questions, difficulties or doubts that may arise in connection therewith, without being required to seek any further consent or approval of the Members, and all actions so taken shall be deemed to be approved by the Members by virtue of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

7) Approval for payment of remuneration to Shri Parshottambhai Laljibhai Vaghasiya, Director.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of the Articles of Association of the Company and Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and read with Schedule V to the Act, and in continuation of the approval accorded by the members at the 7th Annual General Meeting held on September 29, 2023, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded for the payment of remuneration to **Shri Parshottambhai Laljibhai Vaghasiya (DIN: 07662195), Director of the Company**, for a further period of **three (3) years commencing from September 30, 2026 to September 29, 2029**, at a remuneration of up to Rs. 12,00,000/- (Rupees Twelve Lakhs only) per annum, inclusive of variable pay, perquisites and other allowances/benefits, on such terms and conditions as detailed in the Explanatory Statement annexed hereto, with liberty to the Board of Directors to alter, vary, modify or revise the said terms and conditions, including the remuneration payable to Shri Parshottambhai Laljibhai Vaghasiya, within the overall remuneration approved by the Members and subject to the limits prescribed under the Act and Schedule V thereto and such approvals as may be required under applicable law.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the aforesaid tenure, the remuneration payable to Shri Parshottambhai Laljibhai Vaghasiya, including salary, variable pay, perquisites, allowances and other benefits, shall be governed by and subject to the applicable provisions, conditions and limits prescribed under Section 197 read with Schedule V to the Act, as amended from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to alter, vary, modify or revise the terms and conditions of remuneration payable to Shri Parshottambhai Laljibhai Vaghasiya from time to time, within the overall remuneration approved by the members and within the limits prescribed under the Act and Schedule V thereto, and subject to such approvals as may be required under applicable law and as may be mutually agreed between Shri Parshottambhai Laljibhai Vaghasiya and the Board of Directors of the Company.

RESOLVED FURTHER THAT Shri Parshottambhai Vaghasiya is not a Managing Director or Whole-time Director of the Company, in the interest of good corporate governance and by way of abundant caution, the consent and approval of the Members of the Company is hereby sought for the continuation of Shri Parshottambhai Vaghasiya as a Director of the Company, notwithstanding that he has attained the age of 78 years, and for payment of remuneration to him as approved by the Members, on such terms and conditions as may be determined by the Board of Directors, subject to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things, and to execute all such documents, writings and instruments as may be necessary, proper, expedient or incidental for giving effect to this resolution."

For and on Behalf of the Board,
JIGAR CABLES LIMITED

Sd/-
Sangita Niteshkumar Vaghasiya
Chairperson & Managing Director
DIN: 06910845

Date: September 01, 2026
Place: Gondal

Registered Office:
Plot No. 164/14 & 15, Jamwadi G.I.D.C,
Gondal – 360 311, Dist.: Rajkot, (Gujarat), India
CIN: L28999GJ2017PLC095651
Web: www.sigmacab.com
Tel.: 2825-221422
Email: info@sigmacab.com

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. However, a member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.

2. The enclosed Proxy Form must be duly completed and deposited at the Company's Registered Office at least 48 hours prior to the commencement of the Annual General Meeting (AGM) in order to be effective.

3. Members/proxy holders are requested to bring their copy of the Annual Report along with the duly completed Attendance Slip, both of which are enclosed, for attending the AGM.

4. Corporate Members intending to send their authorised representatives to attend and vote at the Meeting pursuant to Section 113 of the Act are requested to send a certified copy of the board resolution authorizing their representative to attend the AGM on its behalf and to vote at the meeting. The said Resolution/Authorization shall be sent to the Scrutinizer at its email piyushrjethva@gmail.com with a copy marked to evoting@nsdl.com.

5. The relevant Explanatory Statement pursuant to Section 102 of the Act and the additional information pursuant to Regulation 36(3) of SEBI Listing Regulations in respect of Director proposed for appointment/re-appointment at the meeting are annexed hereto.

6. With effect from April 01, 2014, inter alia, provisions of Section 149 of the Act have been brought into force. In terms of the said section read with Section 152(6) of the Act, the provisions of retirement by rotation are not applicable to the Independent Directors.

7. The Register of Members and Share Transfer Books will remain closed from Sunday, September 20, 2026, to Saturday, September 26, 2026 (both days inclusive) for the purpose of the AGM.

8. The Board has fixed **Saturday, September 19, 2026**, as a **cut-off date** for determining the eligibility of the members who to vote at the ensuing AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Wednesday, September 23, 2026, at 09:00 A.M. and ends on Friday, September 25, 2026, at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 19, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting

	page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:

a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.
How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to piyushjethva@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@sigmacab.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@sigmacab.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

9. Members who wish to obtain information or having any query may send their queries at least 10 days before the Annual General Meeting by sending an email to the Company Secretary at cs@sigmacab.com.

10. A members can attend the meeting even if they casted their votes through remote e-voting facility however they cannot cast vote again at the AGM.

11. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to attend and vote at the AGM.

12. Shri Piyush Jethva, Company Secretary in practice, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

13. The Scrutinizer shall immediately after the conclusion of e-voting at the AGM, unblock the votes cast through remote e-voting and voting on the date of the AGM and make report not later than 2 working days of the conclusion of the Meeting, a Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith submit to the Chairman of the Company or any person authorized by him in writing and the Results shall be declared by the Chairman or any person authorized by him thereafter.

14. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company. The results shall also be immediately forwarded to the website of BSE Limited at www.bseindia.com.

15. The Notice of AGM along with Annual Report for the year 2025-26 is being sent by electronic mode to all the Members whose E-mail addresses are registered with the Company or Depository Participant(s) as on Friday, August 28, 2026, unless any member has requested for a physical copy of the same. A separate letter will be sent to shareholders whose email addresses are not registered, containing a weblink to access the Notice and Annual Report on the Company's website.

16. Members are requested to support the Green Initiative by registering/updating their email addresses, with their Depository Participant(s).

17. Shareholders who have not registered their e-mail addresses so far, are requested to register their e-mail address in prescribed from attached with Notice for receiving all communication including Annual Report, Notices, circulars etc. From the Company electronically.

18. SEBI has mandated submission of PAN by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their depository participants.

19. In case the mailing address mentioned on this Annual Report is without Pin-code, Members are requested to kindly notify their Pin-codes immediately.

20. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

21. Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ('IEPF'). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline.

22. All the registers and other documents maintained under the Companies Act, 2013 and other laws will be available for inspection in electronic mode by sending an email to the Company Secretary at cs@sigmacab.com and at the Annual General Meeting & at the registered office of the Company, on all working days between 10:00 A.M. to 06:00 P.M., till the conclusion of meeting.

23. Members may note that the Notice and Annual Report FY 2025-26 will also be available on websites of the BSE Limited at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

24. The Annual Report of the Company and notice of AGM for the Financial Year 2025-26 are also uploaded on the Company's website www.sigmacab.com in the 'Investor' Section.

    Route Map showing directions to reach to the venue of the meeting is given at the end of this notice as per the requirement of the Secretarial Standard – 2 on "General Meetings" issued by the Institute of Company Secretaries of India.

For and on Behalf of the Board,
JIGAR CABLES LIMITED

Sd/-
Sangita Niteshkumar Vaghasiya
Chairperson & Managing Director
DIN: 06910845

Date: September 01, 2026
Place: Gondal

Registered Office:
Plot No. 164/14 & 15, Jamwadi G.I.D.C,
Gondal – 360 311, Dist.: Rajkot, (Gujarat), India
CIN: L28999GJ2017PLC095651
Web: www.sigmacab.com
Tel.: 2825-221422
Email: info@sigmacab.com

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IS ANNEXED HEREWITH:

Pursuant to Section 102 of the Companies Act, 2013 (“the Act”), the following Explanatory Statement sets out all material facts relating to the business mentioned in the Notice;

3) Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27.

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the appointment/reappointment of the Cost Auditor of the Company is required to be made by the Board of Directors on the recommendation of the Audit Committee, and the remuneration payable to such Cost Auditor is subject to ratification by the Members of the Company. Accordingly, based on the recommendation of the Audit Committee, the Board of Directors has re-appointed M/s Sagar M. Kapadiya & Co., Cost Accountants (Firm Registration No. 103615) as the Cost Auditor of the Company for the financial year ending on March 31, 2027, at a remuneration of Rs. 35000/- (Rupees Thirty- Five Thousand only) per annum, plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals.

In terms of the aforesaid provisions, the ratification of the remuneration payable to the Cost Auditor for the financial year March 31, 2027, is being sought from the Members by way of an Ordinary Resolution as set out at Item No. 3 of the Notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, in the said resolution.

The Board of Directors recommends the passing of the resolution set out at **Item No. 3** as an **Ordinary Resolution.**

4) Re-appointment of Smt. Sangita NiteshKumar Vaghasiya (DIN: 06910845) as Chairperson-cum-Managing Director of the Company and approval of her revised remuneration.

The Members are informed that **Smt. Sangita NiteshKumar Vaghasiya (DIN: 06910845)** was appointed as an Additional Director (Executive) of the Company with effect from December 03, 2020, and was subsequently appointed and designated as the **Chairperson-cum-Managing Director** of the Company pursuant to the approval of the Members at the Extra-Ordinary General Meeting held on January 02, 2021, for a period of three years. She was thereafter re-appointed as the Chairperson-cum-Managing Director of the Company for a further period of three years commencing from January 02, 2024, and ending on January 01, 2027.

The present term of office of Smt. Sangita NiteshKumar Vaghasiya as Chairperson-cum-Managing Director is due to expire on **January 01, 2027**. Considering her continued contribution, leadership, experience and valuable guidance in the management and affairs of the Company, the **Nomination and Remuneration Committee**, at its meeting held on August 24, 2026, and thereafter the **Board of Directors**, at its meeting held on the same day, have considered and recommended her re-appointment as Chairperson-cum-Managing Director of the Company for a further period of **3 (three) years**, commencing from **January 02, 2027 and ending on January 01, 2030**, subject to the approval of the Members and such other approvals as may be required under applicable laws.

Smt. Sangita NiteshKumar Vaghasiya possesses a **Diploma in Automobile Engineering** and has more than **20 years of relevant functional experience**. During her tenure with the Company, she has been actively involved in its management and affairs and has contributed to its overall growth and development. The Board, considering her experience, responsibilities, contribution and familiarity with the business and operations of the Company, is of the view that her continued association as Chairperson-cum-Managing Director would be in the best interests of the Company.

Terms and Conditions of Re-appointment

The principal terms and conditions of the proposed re-appointment of Smt. Sangita NiteshKumar Vaghasiya as Chairperson-cum-Managing Director are as follows:

1. **Designation:** Chairperson-cum-Managing Director.
2. **Period of re-appointment:** Period of **3 (three) years**, commencing from **January 02, 2027, and ending on January 01, 2030**.
3. **Remuneration:** Upon approval of the Members, Smt. Sangita NiteshKumar Vaghasiya shall be entitled to remuneration **up to Rs. 18,00,000/- (Rupees Eighteen Lakh only) per annum**, inclusive of salary, variable pay, allowances, perquisites and other components, as may be determined by the Board of Directors from time to time.
4. **Revision of Remuneration:** The remuneration may be revised, altered or varied by the Board of Directors from time to time, within the overall limits prescribed under the Companies Act, 2013, the rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to such approvals as may be required.
5. **Inadequacy or Absence of Profits:** In the event of inadequacy or absence of profits in any financial year during her tenure, the remuneration payable to Smt. Sangita NiteshKumar Vaghasiya shall be governed by and subject to the limits, conditions and other requirements prescribed under **Section 197 read with Schedule V** to the Companies Act, 2013 and other applicable provisions of law.
6. **Alteration / Variation of Terms:** The Board of Directors shall have the authority to **alter, vary, modify or revise** the terms and conditions of her appointment and remuneration, including the remuneration payable, from time to time, within the overall limits approved by the Members and prescribed under the Companies Act, 2013, Schedule V thereto, the applicable rules and the Listing Regulations, subject to such approvals as may be required.
7. **Retirement by Rotation:** Smt. Sangita NiteshKumar Vaghasiya shall not be liable to retire by rotation during her tenure as Chairperson-cum-Managing Director of the Company, subject to the applicable provisions of the Companies Act, 2013.
8. **Other Terms:** The appointment shall be subject to the provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and such other applicable laws, rules and regulations as may be applicable from time to time.

The Members are informed that the proposed remuneration of up to Rs. 18,00,000/- per annum payable to Smt. Sangita NiteshKumar Vaghasiya exceeds 5% of the net profits of the Company calculated in accordance with Section 198 of the Companies Act, 2013. Accordingly, pursuant to Section 197(1) of the Companies Act, 2013, the approval of the Members by way of Special Resolution is being sought for payment of the proposed remuneration to Smt. Sangita NiteshKumar Vaghasiya notwithstanding that the same exceeds 5% of the net profits of the Company.

The proposed remuneration is considered appropriate having regard to the responsibilities entrusted to Smt. Sangita NiteshKumar Vaghasiya, her experience, contribution, leadership and the size, scale and operations of the Company. The remuneration shall be subject to the applicable provisions of Sections 197 and 198 read with Schedule V to the Companies Act, 2013, and the a pplicable provisions of the SEBI Listing Regulations, if any and such approvals as may be required under applicable law.

The Company has received from Smt. Sangita NiteshKumar Vaghasiya the requisite consent to act as Director and the declarations and disclosures required under the applicable provisions of the Companies Act, 2013 and the rules made thereunder. She is not disqualified from being appointed/reappointed as a Director in terms of **Section 164 of the Companies Act, 2013**. The Company has also received the necessary disclosures regarding her interest in other entities, wherever applicable, and the requisite declarations under the applicable provisions of the Companies Act, 2013 and the Listing Regulations.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, is of the opinion that the proposed re-appointment of Smt. Sangita NiteshKumar Vaghasiya as Chairperson-cum-Managing Director and the terms and conditions thereof are in the best interests of the Company and its Members. Accordingly, the Board recommends the **Special Resolution** set out at **Item No. 4** of the accompanying Notice for approval of the Members.

Particulars	**Details**
1. Nature of Industry	Manufacturing and dealing in wires, cables and allied electrical products.
2. Date or expected date of commencement of commercial production	The Company is an existing operating company and has been carrying on its business activities since February 07, 2017.
3. In case of new companies, the expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable.
4. Financial performance based on given indicators	The relevant financial performance of the Company is provided in the Annual Report for the financial year ended March 31, 2026.
5. Foreign investments or collaborations, if any	[Nil / Provide details, if applicable].
6. Reasons of loss or inadequate profits	Not Applicable, as the Company has profits.
7. Steps taken or proposed to be taken for improvement	NA
8. Expected increase in productivity and profits in measurable terms	The Company expects that the continued leadership and experience of Smt. Sangita NiteshKumar Vaghasiya will contribute towards operational efficiency, business growth and overall performance of the Company. However, the same cannot be quantified with reasonable accuracy.

The requisite details and information pursuant to Regulation 36(3) of the SEBI Listing Regulations, to the extent applicable, and the Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India, are provided in the Annexure to this Notice.

Smt. Sangita NiteshKumar Vaghasiya is interested in the proposed resolution in her capacity as the proposed re-appointed Chairperson-cum-Managing Director and as the recipient of the remuneration proposed to be approved. Her relatives may also be deemed to be concerned or interested in the proposed resolution to the extent of their respective shareholding, if any, in the Company.

Save and except the above, none of the other Directors or Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

5) Re-appointment of Shri Ramnik Parshottambhai Vaghasiya as Whole-Time Director and fixation of Remuneration.

The Members had, vide Special resolution passed through postal ballot on January 20, 2024, approved the reappointment of Shri Ramnik Parshottambhai Vaghasiya as the Whole Time Director of the Company for a period of 3 years w.e.f. January 02, 2024, and the terms and conditions of his re-appointment were approved by the Members in accordance with the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Act, and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”). The present term of office of Shri Ramnik Parshottambhai Vaghasiya as Whole-time Director is due to expire on January 01, 2027.

Considering his continued contribution, experience, knowledge and valuable guidance in the management and affairs of the Company, the Nomination and Remuneration Committee, at its meeting held on August 24, 2026, and thereafter the Board of Directors, at its meeting held on the same day, have considered and recommended his re-appointment as Whole-time Director of the Company for a further period of 3 (three) years, commencing from January 02, 2027 and ending on January 01, 2030, subject to the approval of the Members and such other approvals as may be required under applicable laws on the terms and conditions as set out below.

Shri Ramnik Parshottambhai Vaghasiya has been associated with the Company and has been actively involved in its management and affairs. The Board, considering his experience, responsibilities, contribution and familiarity with the business and operations of the Company, is of the view that his continued association as Whole-time Director would be beneficial to the Company.

Terms and Conditions of Re-appointment

1. **Designation:** Whole-time Director.
2. **Period of Re-appointment:** 3 (three) years from January 02, 2027, to January 01, 2030.
3. **Remuneration:** He shall continue to be entitled to remuneration up to Rs. 12,00,000/- (Rupees Twelve Lakh only) per annum, inclusive of salary, variable pay, allowances, perquisites and other components, as may be determined by the Board from time to time. No revision in the remuneration is proposed pursuant to the re-appointment.
4. **Other Terms:** The terms of appointment shall be subject to the Act, Schedule V thereto, the SEBI Listing Regulations and other applicable laws. In case of absence or inadequacy of profits, the remuneration shall be subject to the applicable provisions of Section 197 read with Schedule V to the Act.
5. **Retirement by Rotation:** He shall be liable to retire by rotation during his tenure as Whole-time Director, subject to the applicable provisions of the Act.

6. **Alteration / Variation of Terms:** The Board of Directors shall be authorised to alter, vary or modify the terms and conditions of his appointment and remuneration from time to time, **within the overall remuneration approved by the Members**, and subject to the applicable provisions of the Companies Act, 2013, the rules made thereunder, Schedule V thereto, the SEBI Listing Regulations and such other approvals as may be required.
7. **Inadequacy or Absence of Profits:** In the event of absence or inadequacy of profits in any financial year during his tenure, the remuneration payable to Shri Ramnik Parshottambhai Vaghasiya shall be governed by and subject to the limits, conditions and other requirements prescribed under **Section 197 read with Schedule V** to the Act and other applicable provisions of law.

Section 197(1) of the Companies Act, 2013 provides that the remuneration payable to any one Managing Director, Whole-time Director or Manager shall not exceed 5% of the net profits of the Company and, where there is more than one such managerial personnel, their aggregate remuneration shall not exceed 10% of the net profits, while the total managerial remuneration payable by the Company shall not exceed 11% of the net profits, calculated in accordance with Section 198 of the Act, subject to the applicable provisions of Schedule V thereto.

The remuneration payable to Shri Ramnik Parshottambhai Vaghasiya exceeds the applicable limits prescribed under Section 197(1) of the Act. Accordingly, approval of the Members is being sought for continuation of his remuneration, notwithstanding such limits, subject to the applicable provisions and conditions of Schedule V and other applicable laws. His remuneration shall continue to be up to Rs. 12,00,000/- (Rupees Twelve Lakh only) per annum, as previously approved by the Members on January 20, 2024, with no upward revision pursuant to the proposed re-appointment.

Particulars	**Details**
1. Nature of Industry	Manufacturing and dealing in wires, cables and allied electrical products.
2. Date or expected date of commencement of commercial production	The Company is an existing operating company and has been carrying on its business activities since February 07, 2017.
3. In case of new companies, the expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable.
4. Financial performance based on given indicators	The relevant financial performance of the Company is provided in the Annual Report for the financial year ended March 31, 2026.
5. Foreign investments or collaborations, if any	[Nil / Provide details, if applicable].
6. Reasons of loss or inadequate profits	Not Applicable, as the Company has profits.
7. Steps taken or proposed to be taken for improvement	NA
8. Expected increase in productivity and profits in measurable terms	The continued association of Shri Ramnik Parshottambhai Vaghasiya is expected to contribute to the Company's operational efficiency, business growth and overall performance. However, the increase in

	productivity and profits cannot be quantified with reasonable accuracy.

The requisite details and information pursuant to Regulation 36(3) of the SEBI Listing Regulations, to the extent applicable, and the Secretarial Standard–2 on General Meetings issued by the Institute of Company Secretaries of India, are provided in the Annexure to this Notice.

The Company has received from Shri Ramnik Parshottambhai Vaghasiya the requisite consent and declarations/disclosures under the applicable provisions of the Act and the rules made thereunder. He is not disqualified from being appointed/ reappointed as a Director under Section 164 of the Act.

The Board, based on the recommendation of the Nomination and Remuneration Committee, is of the opinion that the proposed re-appointment and continuation of his existing remuneration are in the best interests of the Company and its Members and accordingly recommends the **Special Resolution** set out at **Item No. 5** for approval of the Members.

Shri Ramnik Parshottambhai Vaghasiya is interested in the proposed resolution in his capacity as the proposed re-appointed Whole-Time Director and recipient of the remuneration. His relatives may also be deemed to be concerned or interested in the proposed resolution to the extent of their respective shareholding, if any, in the Company.

Save and except the above, none of the other Directors, Key Managerial Personnel or their respective relatives are concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

6) **To consider and approve the continuation/renewal of Material Related Party Transactions with Ultracab (India) Limited.**

The Members are informed that Ultracab (India) Limited (“UIL”) is a related party of the Company within the meaning of the applicable provisions of the Companies Act, 2013 (“Act”) and Regulation 2(1)(zc) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as applicable.

The Members had, through Postal Ballot on February 07, 2026, approved the related party transactions proposed to be entered into with UIL for a period of one year. The approval covered transactions in the nature of sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of services, appointment of agents for purchase or sale of goods, materials, services or property, appointment to any office or place of profit and other transactions, including availing of non-exclusive rights to use the “Ultracab” brand / trademark / trade name in connection with the manufacture and sale of products by the Company.

The Company proposes to continue/renew the existing arrangements and enter into new transactions, as may be required, with UIL for a further period commencing from the conclusion of this Annual General Meeting and ending on the conclusion of the next Annual General Meeting of the Company. The proposed transactions are in the ordinary course of business and are intended to support the Company's operational requirements, procurement, distribution, business activities and market presence.

In connection with the brand usage arrangement, the Company shall continue to avail non-exclusive rights to use the brand/trademark/trade name of UIL in connection with the manufacture and sale of its products. In consideration thereof, the Company shall pay commission/royalty at the rate of 2% (Two Percent) of the basic sales made by the Company under the said brand. The brand usage arrangement is expected to support the Company's market visibility, customer confidence, sales and business development, together with the marketing, promotional and brand-building support provided by UIL.

The aggregate value of all related party transactions with UIL during the aforesaid period shall not exceed Rs. 200 Crores (Rupees Two Hundred Crores only). The transactions shall be undertaken on such terms and conditions as may be determined by the Board, subject to the approvals of the Audit Committee and/or Members, as applicable, and shall be carried out in the ordinary course of business and on an arm's length basis.

The proposed continuation/renewal of the transactions has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 24, 2026, subject to approval of the Members, wherever required.

The Company considers the continuation of these arrangements to be beneficial for its business operations and growth. The terms and conditions of the proposed transactions are considered to be fair, reasonable and in the best interests of the Company.

It is further clarified that since the Company is listed on the SME Platform and the provisions of Regulation 23 of the SEBI Listing Regulations are currently not applicable to the Company, the requirement to furnish “minimum information” or disclosures as per industry standards, as prescribed under the SEBI Listing Regulations or SEBI circulars issued thereunder, is not applicable in respect of the proposed Related Party Transactions. However, Disclosure pursuant to Section 102 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014:

Particulars	**Details**
Name of the Related Party	Ultracab (India) Limited
Nature of Relationship	Related Party within the meaning of the applicable provisions of the Act and Regulation 2(1)(zc) of the SEBI Listing Regulations
Nature of Transactions	Sale, purchase or supply of goods or materials; leasing of property; availing or rendering of services; appointment of agents; and availing of non-exclusive rights to use the brand / trademark / trade name of UIL
Duration of Transactions	From the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting
Monetary Value	Aggregate value up to **Rs. 200 Crores**
Pricing / Other Terms	At arm's length and in the ordinary course of business
Brand Usage / Royalty	Royalty / commission at **2% of basic sales** made under the UIL brand

Justification	The proposed transactions are in the ordinary course of business and are intended to support the Company's operational requirements, business activities, market presence and growth. The brand usage arrangement is expected to enhance market visibility, customer confidence and sales realization, supported by marketing, promotional and brand-building activities undertaken by UIL.

The Brand Usage / Licence Agreement shall continue to be governed by its existing terms and validity period, as applicable. However, the monetary limits of the related party transactions arising thereunder shall be approved for a period from the conclusion of this Annual General Meeting and ending on the conclusion of the next Annual General Meeting of the Company and shall be subject to annual review and renewal, together with the requisite approvals of the Audit Committee and/or Members, as may be applicable. All other related party transactions covered under this approval shall also be undertaken within the aforesaid approval period.

The Company confirms that the proposed transactions shall be undertaken on an arm's length basis and in the ordinary course of business and shall be subject to applicable provisions of the Act and the rules made thereunder.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except to the extent of their interest or association with UIL, are concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution set out at **Item No. 6** of the Notice for approval of the Members as an **Ordinary Resolution**.

7) Approval for payment of remuneration to Shri Parshottambhai Laljibhai Vaghasiya.

Shri Parshottambhai Laljibhai Vaghasiya (DIN: 07662195) has been associated with the Company in the capacity of Director and has been actively involved in the affairs and management of the Company. The members of the Company had earlier accorded their approval at the 7th Annual General Meeting held on **September 29, 2023,** for payment of remuneration to Shri Parshottambhai Laljibhai Vaghasiya. The existing approval is due to expire on **September 29, 2026**. Considering his experience, knowledge, contribution and continued involvement in the affairs of the Company, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has proposed the payment of remuneration for a further period of **three (3) years commencing from September 30, 2026, to September 29, 2029**.

The proposed remuneration payable to Shri Parshottambhai Laljibhai Vaghasiya shall be **up to Rs. 12,00,000/- (Rupees Twelve Lakhs only) per annum**, being the aggregate remuneration including variable pay, perquisites, allowances and other benefits, on such terms and conditions as set out below and as may be determined by the Board of Directors from time to time, subject to the provisions of the Companies Act, 2013, Schedule V thereto and such other applicable laws and approvals as may be required.

Terms and Conditions of Remuneration
The remuneration payable to Shri Parshottambhai Laljibhai Vaghasiya shall be subject to the following terms and conditions:

1. **Period of Remuneration:** The remuneration shall be payable for a period of three (3) years commencing from **September 30, 2026, to September 29, 2029**, subject to his continuing as a Director of the Company and the applicable provisions of the Companies Act, 2013.

2. **Remuneration:** Shri Parshottambhai Laljibhai Vaghasiya shall be entitled to **aggregate remuneration of up to Rs. 12,00,000/- (Rupees Twelve Lakhs only) per annum**, which shall be **inclusive of and cover all components of remuneration, including salary, variable pay, perquisites, allowances, benefits, reimbursements and any other monetary or non-monetary benefits**, as may be determined by the Board of Directors from time to time, provided that the aggregate value of all such remuneration, perquisites, allowances, benefits, reimbursements and other monetary or non-monetary benefits payable or provided to him in any financial year shall not exceed **Rs. 12,00,000/- per annum**, or such lower amount as may be payable in accordance with the applicable provisions of the Companies Act, 2013 and Schedule V thereto.

3. **Revision/Variation in Terms:** The Board of Directors shall be authorised to alter, vary, modify or revise the terms and conditions of remuneration, including the manner and components of payment, from time to time, **within the overall remuneration approved by the Members**, and subject to the limits prescribed under the Companies Act, 2013, Schedule V thereto and such approvals as may be required under applicable law.
4. **Absence or Inadequacy of Profits:** In the event of absence or inadequacy of profits in any financial year during the aforesaid tenure, the remuneration payable to Shri Parshottambhai Laljibhai Vaghasiya shall be governed by and subject to the applicable provisions, conditions and limits prescribed under **Section 197 read with Schedule V** to the Companies Act, 2013, as amended from time to time.

5. **Other Terms and Conditions:** The payment of remuneration shall be subject to his continuing to comply with the applicable provisions of the Companies Act, 2013, the Articles of Association of the Company and other applicable laws, rules and regulations. The Board of Directors shall be authorised to take such steps and make such modifications as may be necessary to give effect to the remuneration approved by the Members, provided that no such modification shall result in the aggregate remuneration exceeding the limits approved by the Members or the limits prescribed under applicable law.

The proposed resolution seeks approval for payment of remuneration notwithstanding that such remuneration exceed the limits prescribed under Section 197 of the Act, subject to the applicable provisions and approvals under the Act.

The applicable particulars under Schedule V in relation to the proposed remuneration are set out below;

Particulars	**Details**
1. Nature of Industry	Manufacturing and dealing in wires, cables and allied electrical products.
2. Date or expected date of commencement of commercial production	The Company is an existing operating company and has been carrying on its business activities since February 07, 2017.
3. In case of new companies, the expected date of commencement of activities as per project	Not Applicable.

approved by financial institutions appearing in the prospectus	
4. Financial performance based on given indicators	The relevant financial performance of the Company is provided in the Annual Report for the financial year ended March 31, 2026.
5. Foreign investments or collaborations, if any	[Nil / Provide details, if applicable].
6. Reasons of loss or inadequate profits	Not Applicable, as the Company has profits.
7. Steps taken or proposed to be taken for improvement	NA
8. Expected increase in productivity and profits in measurable terms	The continued association of Shri Parshottambhai Vaghasiya is expected to contribute to the Company's operational efficiency, business growth and overall performance. However, the increase in productivity and profits cannot be quantified with reasonable accuracy.

The other requisite details and information pursuant to **Schedule V to the Companies Act, 2013**, Regulation 36(3) of the SEBI Listing Regulations, to the extent applicable, and the **Secretarial Standard–2 on General Meetings** issued by the Institute of Company Secretaries of India, are provided in the Annexure to this Notice.

The Board, based on the recommendation of the Nomination and Remuneration Committee, is of the opinion that the continued association of Shri Parshottambhai Laljibhai Vaghasiya as a Director of the Company, his continuation notwithstanding that he has attained the age of 78 years, and the payment of remuneration to him are in the best interests of the Company and its Members. The Board considers that his experience, knowledge and continued guidance would be beneficial to the Company. Accordingly, the Board recommends the **Special Resolution** set out at **Item No. 7** for approval of the Members.

Except **Shri Parshottambhai Laljibhai Vaghasiya**, being the Director to whom the resolution relates, and his relatives, to the extent of their shareholding, if any, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

For and on Behalf of the Board,
JIGAR CABLES LIMITED

Sd/-
Sangita Niteshkumar Vaghasiya
Chairperson & Managing Director
DIN: 06910845

Date: September 01, 2026
Place: Gondal

Registered Office:
Plot No. 164/14 & 15, Jamwadi G.I.D.C,
Gondal – 360 311, Dist.: Rajkot, (Gujarat), India
CIN: L28999GJ2017PLC095651
Web: www.sigmacab.com
Tel.: 2825-221422
Email: info@sigmacab.com

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Details of Directors seeking re-appointment/appointment/revision in terms of remuneration pursuant to Schedule V of Companies Act, 2013, Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 1.2.5 of the Secretarial Standard-2.

Particulars	**Details**		
Name	**Smt. Sangita Niteshbhai Vaghasiya**	**Shri Ramnik Parshottambhai Vaghasiya**	**Shri Parshottambhai Laljibhai Vaghasiya**
DIN	06910845	06965718	07662195
Date of Birth & Age	01/11/1972 & 54 Years	01/07/1978 & 48 Years	01/04/1948 & 78 Years
Nature	Re-appointment as a Chairperson cum Managing Director	Re-appointment as Whole-time Director and Re-appointment upon Retire by Rotation	Continuation as Director and approval for payment of remuneration
Background details:	Refer Item No. 4 in Explanatory Statement	Refer Item No. 5 in Explanatory Statement	Refer Item No. 7 in Explanatory Statement
Date of First appointment on the Board	03-12-2020	03-12-2020	07/02/2017 (Since Incorporation)
Qualification	Diploma in Auto Mobile Engineering	Diploma in Mechanical Engineering	Diploma in Mechanical Engineering
Job profile and suitability and Expertise in Specific functional Area	As Chairperson-cum-Managing Director, she is responsible for overall management, leadership and supervision of the affairs and operations of the Company. She possesses a Diploma in Automobile Engineering and has more than 20 years of relevant functional experience. Considering her experience, leadership, knowledge and contribution to the Company, the Board considers her suitable for continued appointment.	As Whole-time Director, Shri Ramnik Parshottambhai Vaghasiya is involved in the management and day-to-day affairs of the Company and is responsible for overseeing various business and operational activities entrusted to him. He holds a Diploma in Mechanical Engineering and has more than 20 years of experience. Considering his experience, knowledge, contribution and familiarity with the Company's business and operations, the Board considers him suitable for continued appointment as Whole-time Director.	Shri Parshottambhai Laljibhai Vaghasiya has been associated with the Company as a Director and has been actively involved in the affairs and management of the Company since incorporation. He possesses a Diploma in Mechanical Engineering and has extensive experience and knowledge of the Company's business and operations. Considering his experience, knowledge, contribution and continued involvement in the affairs of the Company, the Board considers him suitable for continuation as a director and for payment of remuneration.
Terms and Conditions of Re-appointment/ Appointment	Refer Item No. 4 in Explanatory Statement	In terms of Section 152 and other applicable provisions of the Act, Shri Parshottambhai	Refer Item No. 7 in Explanatory Statement

		Laljibhai Vaghasiya, who retires by rotation, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation and Refer Item No. 5 in Explanatory Statement	
Number of Board meetings attended	4 (Four)	7 (Seven)	7 (Seven)
Remuneration last drawn	Rs. 7,20,000/- p.a.	Rs. 7,20,000/- p.a.	Rs. 6,00,000 /- p.a.
Details of Remuneration sought to be paid	Refer Item No. 4 in Explanatory Statement	Refer Item No. 5 in Explanatory Statement	Refer Item No. 7 in Explanatory Statement
Directorship held in other Company	Nil	Jigar Polymers Limited	Jigar Polymers Limited
Shareholding in company as on 31.03.2026	774000 (Equity Shares)	1015000 (Equity Shares)	51,000 (Equity Shares)
Relationship with other Directors / Key Managerial Personnel	She is a daughter-in law of one of the Promoter of the Company	He is a son of one of the Promoter of the Company	He is a Father-In Law of Smt. Sangita Niteshbhai Vaghasiya (Managing Director) and Father of Shri Ramnik P. Vaghasiya (Whole-Time Director)
Chairmanship or membership in other companies	NA	NA	NA
Listed Entities from which resigned during the preceding three years	None	None	None
Recognition or awards	Nil	Nil	Nil
Pecuniary relationship:	Apart from the remuneration proposed to be received by **Smt. Sangita NiteshKumar Vaghasiya** in her capacity as Chairperson-cum-Managing Director of the Company, she is also a shareholder of the Company. Except for the aforesaid remuneration and her shareholding in the Company, she has no other pecuniary relationship, directly or indirectly, with the Company. Her relatives may be deemed to be concerned or interested in	Apart from the remuneration proposed to be received by **Shri Ramnik P. Vaghasiya** in his capacity as Whole-Time Director of the Company, he is also a shareholder of the Company. Except for the aforesaid remuneration and his shareholding in the Company, he has no other pecuniary relationship, directly or indirectly, with the Company. His relatives may be deemed to be concerned or interested in	Apart from the remuneration proposed to be received by Shri Parshottambhai Laljibhai Vaghasiya in his capacity as a Director of the Company and his shareholding, if any, in the Company, he has no other pecuniary relationship, directly or indirectly, with the Company. His relatives may be deemed to be concerned or interested in the proposed resolution to the extent of their respective shareholding, if any, in the Company.

	the proposed resolution to the extent of their respective shareholding, if any, in the Company.	the proposed resolution to the extent of their respective shareholding, if any, in the Company.	
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	The proposed remuneration is considered reasonable having regard to their responsibilities, experience, contribution and the size, scale and operations of the Company. The remuneration is within the limits approved by the Members and is considered commensurate with the nature of duties and responsibilities entrusted to them.		

ATTENDANCE SLIP

(To be filled in and handed over at the entrance of the Annual General Meeting)

I/We hereby record my/our presence at the **10th Annual General Meeting (AGM) of Jigar Cables Limited** to be held on **Saturday, September 26, 2026, at 11:30 A.M.** at **Plot No. 164/14 & 15, Jamwadi, G.I.D.C., Gondal, Distt.: Rajkot – 360 311, Gujarat, India.**

Particulars	Details
Name of Member / Proxy / Authorised Representative*	
DP ID**	
Client ID**	
Folio No.	
No. of Shares held	

In case of a Body Corporate, this Attendance Slip should be signed by the authorised representative and accompanied by the requisite authorisation.
***** Applicable for investors holding shares in electronic form.***

Strike out whichever is not applicable.

____
Signature of shareholder(s)/proxy/Authorised Representative

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From No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L28999GJ2017PLC095651

Name of the company: Jigar Cables Limited

Registered office: Plot No. 164/14 & 15 Jamwadi, G.I.D.C., Gondal, Dist: Rajkot – 360 311, Gujarat (India).

Name of the member (s):	E-mail ID:
	No. of shares held
	Folio No.
Registered address:	DP ID*.
	Client ID*.

*Applicable for investors holding shares in electronic form.

I/We being the member(s) of the above-named Company hereby appoint:

Sr. No.	**Name**	**Address**	**Email address**	
				or failing him
				or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the Company to be held on Saturday, September 26, 2026, at 11:30 A.M. at Plot No. 164/14 & 15 Jamwadi, G.I.D.C., Gondal, Dist: Rajkot – 360 311, Gujarat (India) and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	**Resolution**	**For**	**Against**
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.		
2	To appoint Shri Ramnik Parshottambhai Vaghasiya (DIN: 06965718), who retires by rotation as a director and being eligible, offers himself for reappointment.		
3	Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27.		
4	Re-appointment of Smt. Sangita NiteshKumar Vaghasiya as Chairperson-cum-Managing Director of the Company and approval of her revised remuneration.		
5	Re-appointment of Shri Ramnik Parshottambhai Vaghasiya as Whole-Time Director and fixation of Remuneration.		
6	To consider and approve the continuation / renewal of Material Related Party Transactions with Ultracab (India) Limited.		
7	Approval for payment of remuneration to Shri Parshottambhai Laljibhai Vaghasiya.		

*** It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.*

Signed this _______________ 2026

Signature of shareholder ___________________

Affix Revenue Stamp not less than Rs. 1

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. A Proxy need not be a member of the Company.

3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

5. Please complete all details including details of member(s) in above box before submission.

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FORM MGT-12
POLLING PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the companies Act, (Management and Administration) Rules, 2014]

Name of the Company: **JIGAR CABLES LIMITED**		
Registered Office: Plot No. 164/14 & 15, Jamwadi, G.I.D.C., Gondal, Dist: Rajkot – 360 311, GJ (INDIA)		
CIN: L28999GJ2017PLC09565		
BALLOT PAPER		
Sr. No.	**Particulars**	**Details**
01.	Name of the first shareholder (in block letter)	
02.	Postal address	
03.	Client ID Number	
04.	Class of Share	Equity Share

I hereby exercise my vote in respect of Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

Sr. No.	Item No.	No. of share held	I assent to the resolution	I dissent to the resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.			
2.	To appoint Shri Ramnik Parshottambhai Vaghasiya (DIN: 06965718), who retires by rotation as a director and being eligible, offers himself for reappointment.			
3.	Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27.			
4.	Re-appointment of Smt. Sangita NiteshKumar Vaghasiya (DIN: 06910845) as Chairperson-cum-Managing Director of the Company and approval of her revised remuneration.			
5.	Re-appointment of Shri Ramnik Parshottambhai Vaghasiya as Whole-Time Director and fixation of Remuneration.			
6.	To consider and approve the continuation / renewal of Material Related Party Transactions with Ultracab (India) Limited.			
7.	Approval for payment of remuneration to Shri Parshottambhai Laljibhai Vaghasiya.			

Place:	Signature of the Shareholder
Date:	

FORM FOR UPDATION/REGISTRATION OF E-MAIL ADDRESS

To,
Jigar Cables Limited,
Plot No. 164/14 & 15,
Jamwadi G.I.D.C.,
Gondal – 360 311,
Dist.: Rajkot, (Gujarat), India

Sub: Sending of Notices, Annual Reports and Accounts & other documents through Electronic Mode

Dear Sir,

I hereby update/register my e-mail address provided below for receiving the Notices, Annual Reports and Accounts and other documents from the Company through electronic mode: -

E-mail Address: ____

Name of the Sole /First Holder: ____

DP ID/Client ID/ Registered Folio No.: ____

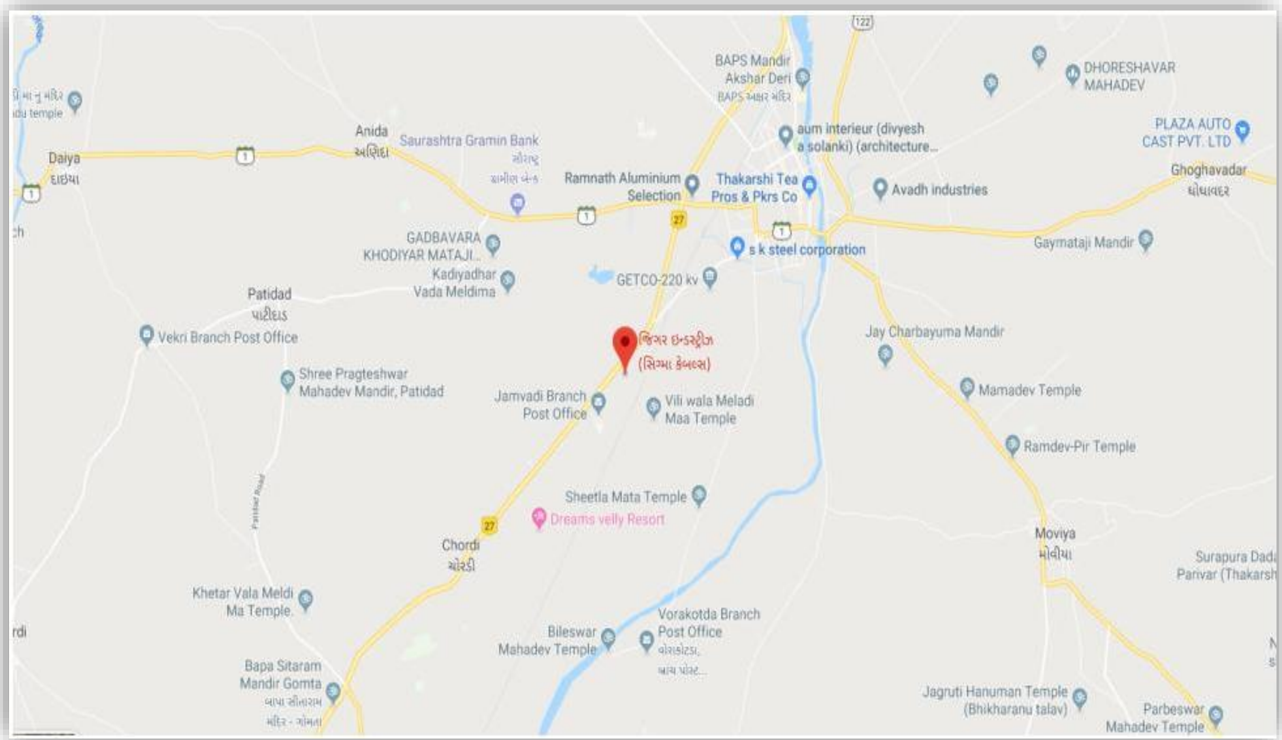
Contact Nos.:
Mobile: ____
Landline: ____

____
Signature of the Sole/First Holder
Date: ______________________

Notes:

(1) The Notices, Annual Reports and Accounts and other documents are sent in electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories.
(2) This Form can also be downloaded from the Company's website www.sigmacab.com

Route Map of the Venue of the 10th Annual General Meeting



Registered Office:
Plot No. 164/14 & 15,
Jamwadi G.I.D.C.,
Gondal – 360 311,
Dist.: Rajkot, (Gujarat), India