



Birla Cable Limited

Regd. Office & Works :
Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India.
Telephone : +91 07662 400580 · Fax : +91 07662 400680
E-Mail : headoffice@birlacable.com · Website : www.birlacable.com
PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190
GSTIN : 23AABCB1380L1ZW

BCL/CS/26-27/Reg. 30(5)

22 MAY 2026

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Dear Sir/Madam,

**Sub: Authorisation to Key Managerial Personnel to determine
materiality of an event or information and its disclosure**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. 22nd May, 2026 has authorised following Key Managerial Personnel (KMPs) for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per the Company's Policy on Determination of Material Event or Information.

Sl. No.	Name and Designation	Contact Details
1.	Shri Somesh Laddha Manager & Chief Financial Officer (CFO)	Birla Cable Limited Sharda Terraces, 9 th Floor, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614 Phone: (022) 41268855 E-mail: somesh@birlacable.com
2.	Ms. Suman Company Secretary & Compliance Officer	Birla Cable Limited Udyog Vihar, P.O Chorhata, Rewa-486 006 Phone: (07662) 400580 E-mail: suman@birlacable.com

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Birla Cable Limited

**(Suman)
Company Secretary & Compliance Officer**

