MP BIRLA GROUP

Universal Cables Limited
Regd. Office & Works :
P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
P : 07672-257121 to 257127, 414000
F : 07672-257131 · E : headoffice@unistar.co.in

Ref : UCL/SEC/2026-27 7th August, 2026

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001.** **Scrip Code : 504212**	**National Stock Exchange of India Ltd.** Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), **Mumbai – 400 051.** **Scrip Code : UNIVCABLES EQ**

Dear Sirs,

Subject: Outcome of the Board Meeting held on 7th August 2026

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 7th August, 2026 has, inter-alia, considered and :

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026. The Statement of the Unaudited Standalone and Consolidated Financial Results of the Company in the prescribed format for the quarter ended 30th June 2026 alongwith the Limited Review Reports of the Statutory Auditors thereof is enclosed herewith as ***Annexure-'A'***.

   Further, a copy of the Press Release issued by the Company after the conclusion of the Board Meeting held on 7th August, 2026 is enclosed herewith and marked as ***Annexure – 'B'***. A copy of the same will also be uploaded on the Company's website at www.unistar.co.in.

2. Accorded approval for further increase in the total outlay for ongoing capacity expansion project from Rs.550 crores to approximately Rs.617 crores by enlarging the scope of capacity augmentation of Medium Voltage and High Voltage power cable businesses through debottlenecking.

   Further, in continuation of the disclosure made by the Company on February 6, 2026, the statement of updated details of the said expansion plan, as required under Regulation 30 read with Clause 3 of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as ***Annexure – 'C'***

3. Approved a proposal for augmentation of optical fibre production capacity of Birla Furukawa Fibre Optics Private Limited (a Joint Venture promoted by the Company and Furukawa Electric Co, Ltd., Japan) in phased manner to almost three (3) times of the existing capacity alongwith a state-of-the-art upstream "Preform" manufacturing facility to support the proposed increased production capacity of optical fibre with an estimated aggregate outlay of approximately USD 500 Million (Equivalent to approximately Rs.4800 crore), subject to finer detailed engineering and other aspects of the project which are under evaluation. The planned capital investment is proposed to be funded by a mix of internal accrual, equity and debt. The said capacity augmentation project to be implemented by the JV in India is targeted to be completed by 31st December, 2028. The high-performance optical fibre and Preform shall be manufactured by the JV under technical collaboration with Lightera LLC, USA/Furukawa Electric Co, Ltd., Japan. The said approval has been accorded in accordance with the terms of Joint Venture

Agreement dated 11th April, 2009 entered into by and between the Company and Furukawa Electric Co, Ltd., Japan.

4. Approved the appointment of Shri Nishant P. Saigal as the Chief Financial Officer (CFO), a Whole Time Key Managerial Personnel (KMP) of the Company with effect from 21st October, 2026, in place of Shri Gopal Agarwal as recommended/approved by the Nomination and Remuneration Committee as well as Audit Committee of the Company.

   Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2025 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 with respect to Sr. No. 2 are enclosed herewith as ***Annexure – 'D'***.

5. Taken note of the resignation of Shri Gopal Agarwal, Chief Financial Officer of the Company effective from the close of the business hours on 30th September, 2026. Consequently, Mr. Gopal Agarwal shall also cease to be a Key Managerial Personnel from the close of business hours on 30th September, 2026 in terms of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges. ***Annexure – 'E'***

The Meeting of the Board of Directors of the Company commenced at 11:45 A.M. and concluded at 7:50 P.M. after a brief adjournment from 2.30 P.M. to 7.30 P.M.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED

AJAY KUMAR SHARMA

Digitally signed by AJAY KUMAR SHARMA
Date: 2026.08.07 21:17:16 +05'30'

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

(Ajay Kumar Sharma)
Company Secretary

Annexure - A

Universal Cables Limited

MP BIRLA GROUP

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CIN-L31300MP1945PLC001114

AN IS/ISO 9001, 14001 & 45001 COMPANY

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2026

(₹ in lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
1	**Income**				
	(a) Revenue from Operations	**94505.94**	84027.26	60019.29	302267.33
	(b) Other Income	**311.91**	964.95	239.14	2831.78
	Total Income	**94817.85**	84992.21	60258.43	305099.11
2	**Expenses**				
	(a) Cost of Raw Materials consumed	**73007.91**	68658.96	43661.08	224862.72
	(b) Purchases of Stock-in-Trade	**6042.14**	2387.36	4197.58	12355.99
	(c) (Increase)/Decrease in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade, etc.	**(6070.27)**	(6497.54)	(4716.99)	(10715.98)
	(d) Employee Benefits Expense	**3369.87**	3217.46	2838.67	13172.74
	(e) Net Impairment (Gain)/Loss on Financial Assets	**(40.27)**	-	(38.76)	(41.21)
	(f) Finance Costs	**3648.79**	3248.54	2412.83	11489.52
	(g) Depreciation and Amortisation Expense	**1218.91**	1098.33	855.54	3892.98
	(h) Other Expenses	**9051.01**	9371.40	8296.87	36569.01
	Total Expenses	**90228.09**	81484.51	57506.82	291585.77
3	**Profit before Tax (1-2)**	**4589.76**	3507.70	2751.61	13513.34
4	**Tax Expense**				
	(a) Current Tax (including earlier year adjustment)	**1142.27**	688.92	708.67	3332.47
	(b) Deferred Tax Charge/(Credit)	**(270.40)**	644.23	93.09	528.00
5	**Profit for the period/year (3-4)**	**3717.89**	2174.55	1949.85	9652.87
6	**Other Comprehensive Income/(Loss) (Net of Tax)**				
	Items that will not be reclassified to Profit or Loss				
	(a) Equity Instruments through OCI (Net of Tax)	**3740.79**	(1946.73)	2266.15	(1887.00)
	(b) Re-measurement of Defined Benefit Plan (Net of Tax)	**32.01**	(0.26)	(29.26)	125.61
	Items that will be reclassified to Profit or Loss				
	(a) Cash Flow Hedge Reserve (Net of Tax)	**(693.60)**	(894.55)	499.07	584.30
	Total Other Comprehensive Income/(Loss)	**3079.20**	(2841.54)	2735.96	(1177.09)
7	**Total Comprehensive Income/(Loss) for the period/year (Net of Tax) (5+6)**	**6797.09**	(666.99)	4685.81	8475.78
8	Paid-up Equity Share Capital (Face value of ₹ 10/- per Share)	**3469.83**	3469.83	3469.83	3469.83
9	Other Equity				88191.35
10	Basic & Diluted EPS (₹) (for the Quarter & Year ended)	**10.72**	6.27	5.62	27.82

BGJC & Associates LLP New Delhi Chartered Accountants

Universal Cables

Notes :

1. The above Unaudited Standalone Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7th August, 2026. The limited review of the Unaudited Standalone Financial Results for the quarter ended 30th June, 2026, pursuant to Regulation 33(3)(c)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, has been carried out by the Statutory Auditors of the Company.

2. The Company has only one reportable primary business segment i.e. Electrical and other Cables, Wires, Conductors, Accessories for Cables and Conductors, Products for quality power solutions eg. Capacitors and Capacitor Banks, Harmonic Filters, SVGs, etc. and Turnkey Projects predominantly relating thereto, based on guiding principles given in Ind AS-108 "Operating Segments" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015 (as amended). Accordingly, the disclosure requirements as per Ind AS-108 are not applicable.

3. The figures of the previous periods/year are re-classified/ re-grouped, wherever necessary, to correspond with the current period's classification and disclosure.

For Universal Cables Limited

BGJC & Associates LLP * New Delhi * Chartered Accountants

H. V. Lodha

(Harsh V. Lodha)
Chairman
DIN : 00394094

Place : New Delhi
Date : 7th August, 2026

BGJC & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
ESTABLISHED SINCE 1982

Independent Auditor's Review Report on Unaudited Standalone Financial Results of Universal Cables Limited for the quarter ended June 30, 2026, pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Universal Cables Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the Statement") of Universal Cables Limited ("the Company") for the quarter ended June 30, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the Act") and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.

3. We reviewed the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be

BGJC & Associates LLP New Delhi Chartered Accountants disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BGJC & Associates LLP
Chartered Accountants
Firm's Registration No. 003304N/N500056

Pranav Jain

BGJC & Associates LLP
New Delhi
Chartered Accountants

Pranav Jain
Partner
Membership No. 098308

UDIN: 26098308UICZGQ6873

Date: August 07, 2026
Place: New Delhi

Universal Cables Limited

Regd. Office : P.O. Birla Vikas, Satna - 485 005 (M.P.)
Phone : (07672) 257121 to 257127, 414000 - Fax : (07672) 257131
E-mail: headoffice@unistar.co.in - Website : www.unistar.co.in
CIN-L31300MP1945PLC001114

MP BIRLA GROUP

AN IS/ISO 9001, 14001 & 45001 COMPANY

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2026

(₹ in lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
1	**Income**				
	(a) Revenue from Operations	**94505.94**	84027.26	60019.29	302267.33
	(b) Other Income	**311.91**	964.95	239.14	2831.78
	Total Income	**94817.85**	84992.21	60258.43	305099.11
2	**Expenses**				
	(a) Cost of Raw Materials consumed	**73007.91**	68658.96	43661.08	224862.72
	(b) Purchases of Stock-in-Trade	**6042.14**	2387.36	4197.58	12355.99
	(c) (Increase)/Decrease in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade, etc.	**(6070.27)**	(6497.54)	(4716.99)	(10715.98)
	(d) Employee Benefits Expense	**3369.87**	3217.46	2838.67	13172.74
	(e) Net Impairment (Gain)/Loss on Financial Assets	**(40.27)**	-	(38.76)	(41.21)
	(f) Finance Costs	**3648.79**	3248.54	2412.83	11489.52
	(g) Depreciation and Amortisation Expense	**1218.91**	1098.33	855.54	3892.98
	(h) Other Expenses	**9051.01**	9371.40	8296.87	36569.01
	Total Expenses	**90228.09**	81484.51	57506.82	291585.77
3	**Profit before Share in Profit in Associates and Joint Venture, and Tax (1-2)**	**4589.76**	3507.70	2751.61	13513.34
4	**Share in Profit in Associate and Joint Venture**	**3894.11**	4110.29	1884.02	8437.00
5	**Profit before Tax (3+4)**	**8483.87**	7617.99	4635.63	21950.34
6	**Tax Expense**				
	(a) Current Tax (including earlier year adjustment)	**1142.27**	688.92	708.67	3332.47
	(b) Deferred Tax Charge	**327.41**	1428.27	567.15	2149.54
7	**Profit for the period/year (5-6)**	**7014.19**	5500.80	3359.81	16468.33
8	**Other Comprehensive Income/(Loss) (Net of Tax)**				
	Items that will not be reclassified to Profit or Loss				
	(a) Equity Instruments through OCI (Net of Tax)	**3740.79**	(1946.73)	2266.15	(1887.00)
	(b) Re-measurement of Defined Benefit Plan (Net of Tax)	**32.01**	(0.26)	(29.26)	125.61
	(c) Share in Associates and Joint Venture (Net of Tax)	**3735.90**	(2504.69)	2925.29	(1747.25)
	Items that will be reclassified to Profit or Loss				
	(a) Cash Flow Hedge Reserve (Net of Tax)	**(693.60)**	(894.55)	499.07	584.30
	(b) Share in Cash Flow Hedge Reserve in Associate and Joint Venture (Net of Tax)	**(42.02)**	(67.20)	40.54	53.78
	Total Other Comprehensive Income/(Loss)	**6773.08**	(5413.43)	5701.79	(2870.56)
9	**Total Comprehensive Income/(Loss) for the period/year (Net of Tax) (7+8)**	**13787.27**	87.37	9061.60	13597.77
10	Paid-up Equity Share Capital (Face value of ₹ 10/- per Share)	**3469.83**	3469.83	3469.83	3469.83
11	Other Equity				186689.96
12	Basic & Diluted EPS (₹) (for the Quarter & Year ended)	**20.22**	15.85	9.68	47.47

BGJC & Associates LLP Chartered Accountants New Delhi

Universal Cables

Notes :

1. The above Unaudited Consolidated Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7th August, 2026. The limited review of the Unaudited Consolidated Financial Results for the quarter ended 30th June, 2026, pursuant to Regulation 33(3)(c)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, has been carried out by the Statutory Auditors of the Company.

2. The Company has only one reportable primary business segment i.e. Electrical and other Cables, Wires, Conductors, Accessories for Cables and Conductors, Products for quality power solutions eg. Capacitors and Capacitor Banks, Harmonic Filters, SVGs, etc. and Turnkey Projects predominantly relating thereto, based on guiding principles given in Ind AS-108 "Operating Segments" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015 (as amended). Accordingly, the disclosure requirements as per Ind AS-108 are not applicable.

3. The Unaudited Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 have been prepared, interalia, considering the unaudited consolidated financial results of an Associate Company viz. Vindhya Telelinks Limited (VTL). The consolidated financial statements/ results of VTL from 1st April, 2021 to 31st March, 2026 (Financial year(s) 2021-22 to 2025-26) were prepared without consolidating the financial statements/results of its three wholly owned Subsidiaries, namely August Agents Ltd., Insilco Agents Ltd. and Laneseda Agents Ltd. ("the Subsidiaries"), due to non-availability of duly approved financial statements/ results of the said Subsidiaries for the reasons stated in the respective financial statements/ results of the Company.

   VTL has since received duly approved and audited financial statements of the Subsidiaries for the financial year(s) 2021-22 to 2025-26 and the unaudited financial statements for the quarter ended 30th June, 2026. In accordance with the provisions of governing Ind AS, VTL has therefore retrospectively restated its consolidated financial statements/ results to give effect to the consolidation of the aforesaid Subsidiaries. Accordingly, the Company has also retrospectively restated its consolidated financial statements/ results. The cumulative effect arising from the consolidation adjustments for the period from 1st April, 2021 to 31st March, 2025 amounting to ₹ 750.77 lakhs (net of tax), has been recognised as an adjustment to the opening balance of Other Equity as at 1st April, 2025. Consequently, the comparative consolidated financial results for the quarter ended 30th June, 2025 and the quarter and year ended 31st March, 2026 have also been restated. A summary of the impact of the above restatement is set out below:

(₹ in lakhs)

Particular	Quarter ended 31.03.2026		Quarter ended 30.06.2025		Year ended 31.03.2026	
	Reported	Restated	Reported	Restated	Reported	Restated
Profit Before Tax (after considering share of Associates)	7659.78	7617.99	4544.12	4635.63	21739.99	21950.34
Profit After Tax	5532.07	5500.80	3291.33	3359.81	16310.92	16468.33
Total Comprehensive Income	(32.20)	87.37	8993.12	9061.60	13289.52	13597.77
Earnings per Share (Basic & Diluted)	15.94	15.85	9.49	9.68	47.01	47.47

4. The figures of the previous periods/year are re-classified/re-grouped, wherever necessary, to correspond with the current period's classification and disclosure.

For Universal Cables Limited

BGJC & Associates LLP
New Delhi
Chartered Accountants

H. V. Lodha

(Harsh V. Lodha)
Chairman
DIN : 00394094

Place : New Delhi
Date : 7th August, 2026

BGJC &
ASSOCIATES LLP
CHARTERED ACCOUNTANTS
ESTABLISHED SINCE 1982

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Results of Universal Cables Limited for the quarter ended June 30, 2026 pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To The Board of Directors of Universal Cables Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of Universal Cables Limited ("the Company") and its share of net profit after tax and total comprehensive income of an associate company and a joint venture company for the quarter ended June 30, 2026 being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financing and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

   (a) Birla Furukawa Fibre Optics Private Limited (Joint Venture)

   (b) Vindhya Telelinks Limited (Associate)

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

BGJC & Associates LLP, Chartered Accountants, New Delhi

6. **Emphasis of Matter**

We draw attention to Note 3 of the accompanying Statement for the quarter ended June 30, 2026. The following paragraph has been included in the Independent Auditor's Review Report on the Consolidated Unaudited Quarterly Financial Results of an Associate Company, Vindhya Telelinks Limited:

"*We draw attention to Note No. 3 to the consolidated financial results, which describes the retrospective restatement of the consolidated financial results pursuant to the consolidation of the financial information of the Company's three wholly owned subsidiaries for the period from 1 April 2021 to 30 June 2026, including the consequential adjustment to the opening balance of consolidated Other Equity as at 1 April 2025.*"

Our conclusion on the Statement is not modified in respect of this matter.

7. **Other matters**

The accompanying statement includes: -

The share of Profit/(loss) after Tax of ₹ 3,296.30 lakhs and Total Comprehensive Income of ₹ 3,693.88 lakhs for the quarter ended June 30, 2026 respectively, in respect of one Joint Venture and one associate company, whose financial results have been reviewed by the other auditors and whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates the amounts and disclosures including in respect of the joint venture and associate company, is based solely on the report of other auditors.

Our conclusion on the Statement is not modified in respect of this matter.

For BGJC & Associates LLP
Chartered Accountants
Firm's Registration No. 003304N/N500056

Pranav Jain

BGJC & Associates LLP New Delhi Chartered Accountants

Pranav Jain
Partner
Membership No. 098308

UDIN: 26098308QXRSZN8740

Date: August 07, 2026
Place: New Delhi

Universal Cables Limited
Regd. Office & Works :
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MP BIRLA GROUP

Annexure - B

PRESS RELEASE

Universal Cables clocks highest-ever Q1 turnover of Rs 945.06 crore in FY 2026-27; topline up 57.50% (YoY), PBT rises 66.80% (YoY). Capex cycle to drive growth momentum with significant value add going forward.

New Delhi, Friday, the 07th August, 2026: Universal Cables Limited, a leading manufacturer of power cables and capacitors, reported a standalone Profit before Tax (PBT) of Rs.45.90 crore for Q1 FY 2026-2027, registering a growth of 66.80% over the corresponding quarter of FY 2025-26. The Profit after Tax (PAT) during Q1 FY 2026-27 stood at Rs.37.18 crore vs. Rs.19.50 crore in the corresponding quarter of previous fiscal year registering a growth of about 90.65%.

The Company recorded Revenue from Operations of Rs.945.06 crore during Q1 FY 2026-27 as against Rs.600.19 crore in the corresponding quarter of FY 2025-26, representing a robust growth of 57.50%. The strong performance was driven by higher sales volumes, an improved product mix, sustained momentum in the Extra-High Voltage (EHV) cable business, and strong growth in the capacitors and allied power quality solution business. The EBITDA margin during Q1 FY 2026-27 grew by 57.10% to Rs.94.57 crore as against Rs.60.20 crore during the Q1 of previous fiscal year and stood at 10.01% of Revenue from Operations during the quarter under review. The Company's export business recorded a notable performance during Q1 FY 2026-27, with revenue increasing by approximately 187% YoY to Rs 120.01 crore, compared with Rs 41.83 crore in the corresponding quarter of the previous financial year. Exports contributed 12.70% of the Company's total Revenue from Operation during the quarter, reflecting the growing international demand for Company's products and the continued strengthening of its global market presence.

The Company's Power capacitor division continued its strong performance and recorded a revenue growth of 63.10% during Q1 FY 2026-27. With a healthy order book and stable margins, the division is well positioned to make a meaningful contribution to both the top line and bottom line of the Company in the coming period.

Pending Order Book of the Company for products and projects stood at approximately Rs 2860 crore on 1st July, 2026 including export orders aggregating to approximately Rs. 485 crore. In addition, export orders aggregating to approximately Rs. 390 crore are currently in the pipe line. Based on the existing Order Book and expected inflow of orders, the Company is projected to achieve targeted growth of about 25%(+) in Revenue during the ongoing financial year 2026-27. Further, with the disciplined capex allocation for the ongoing capacity expansion project, the Company is upbeat on planned growth by further consolidating its market share in LV, MV and EHV Cables segment.

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

"The Company delivered strong financial and operational performance in Q1 FY 2026-27 despite continued challenges arising from prolonged geopolitical uncertainty and supply chain dislocations through volatile commodity prices, inflationary pressures, disruption in global trade with heightened shipping cost and changes in global trade policies due to rising vulnerability of energy and supply chains." – said Mr.Y.S.Lodha, Managing Director & CEO.

"The global electricity demand is accelerating faster than supply propelled by the combined forces, interalia, of digitalisation (AI and data storage increase demand for reliable power), electrification and industrialisation. The profound geopolitical shifts and strategic repositioning in complex, interconnected energy and sustainability ecosystems will shape energy market going ahead. Unlike prior periods, when electricity demand was often driven by a single dominance force, today several secular trends are moving in same direction at once. AI infrastructure, electrification, reshoring, and defense readiness are all increasing the need for reliable power just as the supply side is constrained by interconnection delays, equipment lead times and grid complexity. The pace of progress will depend on unlocking new capacity and flexibility with grid modernization a key constraint on energy security and competitiveness. As the world races to address expanding energy needs i.e. electrification, decarbonization and digitalization, the energy security is becoming synonymous with economic competitiveness. Against this backdrop of multiple forces at play influencing the operating environment, the Company sees opportunity for sustained growth in its power cables and quality power solution products businesses which shall be adequately met from continuous ramp-up of production capacity at its Satna and Goa facilities in near to medium term." – Mr.Lodha added.

Highlights on Q1 FY 2026-27 Performance - Standalone Financial Results

(₹ in crore)

Period	Revenue from Operation	EBIDTA	Finance Costs	Depreciation	PBT	PAT
Q1 2026-27	945.06	94.57	36.49	12.19	45.90	37.18
Q1 2025-26	600.19	60.20	24.13	8.56	27.52	19.50

Highlights on Q1 FY 2026-27 Performance - Consolidated Financial Results

(₹ in crore)

Period	Revenue from Operation	PBT	PAT
Q1 2026-27	945.06	84.84	70.14
Q1 2025-26	600.19	46.36	33.60

The Board of Directors in its Meeting held on 7th August, 2026 has further increased the total outlay for ongoing capacity expansion programme from Rs.550 crore to approximately Rs.617 crore by enlarging the scope of capacity augmentation of Medium Voltage and High Voltage power cable businesses through debottlenecking. Upon completion, the expanded capacity is expected to significantly enhance the Company's manufacturing capabilities and support sustained growth in the MV and HV cable business in phased manner.

In line with its long-term growth strategy, the Company is also implementing technological upgradation and modernization of its Extra High Voltage (EHV) cable manufacturing facility at Satna, with a planned investment of approximately Rs.74 crore.

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The project is aimed at enhancing manufacturing precision, improving production flexibility, and meeting evolving international quality, safety, and environmental standards, thereby strengthening the Company's competitiveness and expanding its export opportunities.

The Company's Joint Venture viz. Birla Furukawa Fibre Optics Private Limited has recorded a stellar financial performance during the Q1 FY 2026-27 and achieved highest ever profitability since inception. In recent years, the rapid adoption of generative AI and the sophistication of cloud services, the data center market has witnessed exponential growth besides continued growth in communication infrastructure networks worldwide. In particular, with increasing investments in infrastructure centered on hyperscale data centers, demand for high-performance optical fibre is expected to grow significantly over the medium- to long-term. Amid this backdrop, the Joint Venturers viz. Universal Cables Limited, India and Furukawa Electric Co, Ltd., Japan have approved a proposal for augmentation of optical fibre production capacity of the Joint Venture in phased manner to almost three (3) times of the existing capacity alongwith a state-of-the-art upstream "Preform" manufacturing facility to support the proposed increased production capacity of optical fibre with an estimated aggregate outlay of approximately USD 500 Million (Equivalent to approximately Rs.4800 crore), subject to finer detailed engineering and other aspects of the project which are under evaluation. The planned capital investment is proposed to be funded by a mix of internal accrual, equity and debt. The said capacity augmentation project to be implemented by the JV in India is targeted to be completed by 31st December, 2028. The high-performance optical fibre and Preform shall be manufactured by the JV under technical collaboration with Lightera LLC, USA/Furukawa Electric Co, Ltd., Japan.

Universal Cables Limited, an MP Birla Group Company, founded in 1962 by the late Shri Madhav Prasadji Birla, then chairman. A pioneer in the power cables industry, Universal Cables Limited is engaged in manufacturing and /or sale of Electrical and other Cables, Wires, Conductors, Accessories for Cables and Conductors, Product for quality power Solutions eg. Capacitors and Capacitor Banks, Harmonic Filters, etc. and Turnkey Projects predominantly relating to Electrical Cables, Conductors, Capacitors & Capacitor Banks, etc. and has over the years developed cutting edge products in technical collaboration with renowned global companies. Universal Cables' production facilities are located at Satna (Madhya Pradesh) and Verna (Goa).

For further information, please contact Mr. Tarun Chugh (Chief Marketing Officer) at tarun@unistar.co.in Mob :: 9810070570.

Disclaimer: This Release/Communication, except for historical information, may contain statements and/or similar expressions or variations or terms indicating future performance or results, financial or otherwise, which may be forward-looking statements. These forward-looking statements are based on certain expectations, assumptions, anticipated developments and other factors which are not limited only to risk and uncertainties regarding fluctuations in earnings, market growth, intense competition and the pricing environment in the market, ability to maintain and manage key customer relationship and supply chain sources and those factors which may affect our ability to implement business strategies successfully such as changes in regulatory environments, political instability, change in fibre, copper, aluminium, oil and other input costs and new or changed priorities of the trade. The Company, therefore, cannot guarantee that the forward-looking statements made herein shall be realized.

The Company, based on changes as stated above, may alter, amend, modify or make necessary corrective changes in any manner to any such forward-looking statement contained herein or make written or oral forward-looking statements as may be required from time to time based on subsequent developments and events. The Company does not undertake any obligation to update forward-looking statements that may be made from time to time by or on behalf of the Company to reflect the events or circumstances after the date hereof.

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Annexure – C

S. No.	Particulars	Information
1.	Existing Capacity (Manufacturing)	**Satna (MP):** (a) LV, MV, HV/EHV Power Cables (Average based on product mix prior to revision in scope of ongoing Capacity Expansion Project on 7th August, 2026) - 31,575 – 32,850 KMs/Per Annum (b) PVC Compounds for Wires & Cables - 9,000 MTs/Per Annum **Verna (Goa):** (a) Insulated Winding Wires, Building Wires & Multicore Flexible Cables (Average based on product mix) - 2,50,000 KMs/Per Annum
2.	Existing Capacity Utilisation	Optimal Level based on phased implementation of the ongoing Capacity Expansion Project.
3.	Proposed Capacity Addition	Post successful implementation of the ongoing Capacity Expansion Project with enlarge/amended scope, the manufacturing capacity shall stand increased in phased manner in following range depending upon product mix: **Satna (MP):** (a) LV, MV, HV/EHV Power Cables (Power and Control Cables of all types including other Insulated Cables) - Approx. 35,400-35,500 KMs/Per Annum (b) PVC Compounds for Wire & Cables - Approx. 9,000 MTs/Per Annum **Verna (Goa):** (a) Insulated Winding Wires, Building Wires & Multicore Flexible Cables - Not exceeding 2,50,000 KMs/Per Annum
4.	Period within which the capacity is to be added	The capacity augmentation for Medium Voltage and High Voltage Power Cables with enlarged scope is expected to be completed in two phases by September, 2026 and June, 2027.
5.	Investment	An additional capital investment of approximately Rs.67.00 Crores is estimated to be made for the enlarged scope of MV/HV Cables capacity expansion and accordingly the overall Capital Budget for the ongoing Capacity Expansion Project has been increased from Rs.550 Crores to Rs.617 Crores.
6.	Mode of Financing	The additional capital expenditure of Rs.67.00 Crores is proposed to be funded through a combination of long-term debt and internal accrual.
7.	Rationale	The enlarged scope of capacity augmentation for Medium & High Voltage Cables will result in incremental production capacity through debottlenecking in cost effective manner to meet envisaged growth in demand in domestic and global markets.

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UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

Details required under Regulation 30 read with Schedule III, Part A, Para A (7) and 7(C) of Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sr. no.	**Details of event(s) that need to be provided**	**Resignation of Chief Financial Officer Mr. Gopal Agarwal**	**Appointment of Chief Financial Officer Mr. Nishant P.Saigal**
1 -	Reason for change viz. appointment, Resignation.	Mr. Gopal Agarwal, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company effective from close of business hours on 30th September, 2026. The Nomination and Remuneration Committee and the Board of Directors has taken a note of his resignation at their respective meetings held today i.e. 7th August, 2026.	Pursuant to the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company at its Meeting held on 7th August, 2026 has considered and approved the appointment of Mr. Nishant P. Saigal as the Chief Financial Officer ("CFO") and Key Managerial Personnel of the Company("KMP"), with effect from 21st October, 2026.
2-	Date of appointment/ cessation (as applicable) & term of appointment.	Date of cessation: With effect from close of business hours on 30th September, 2026	Date of appointment as CFO & KMP shall be effective from 21st October, 2026. Term of Appointment: Full-Time employment
3-	Brief Profile (in case of appointment)	Not Applicable	Shri Nishant P. Saigal is a Chartered Accountant and the current Chief Financial Officer (CFO) of Walchandnagar Industries Limited, bringing over 25 years of experience in corporate finance, taxation, treasury, and ERP systems. His extensive career includes leading finance functions for listed and unlisted entities across the heavy engineering, infrastructure, mining, manufacturing, construction, and IT sectors. Previously, he held senior financial leadership positions in India, notably serving as Whole-time Director and CFO of Chennai Water Desalination Limited. Shri Saigal holds a Bachelor of Commerce degree, is a qualified CA, and completed CFA Level I/DBF from ICFAI, Hyderabad.
4-	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

Gopal Agarwal

House No. - A-13, Satna Cement Works
Satna – 485005 Madhya Pradesh

Date-06-08-2026

To,

The Board of Directors
Universal Cables Limited
P.O. Birla Vikas,
Satna (M.P.) -485005.

Dear Sir,

Sub: Resignation as Chief Financial Officer and Key Managerial Personnel of the Company.

This is to kindly inform you that the undersigned would like to hereby resign from the position of Chief Financial Officer of the Company due to personal reasons.

The Board is kindly requested to accept my resignation with effect from 30th September 2026 and take the same on records in order to smoothen the transition process.

I would like to request you to kindly acknowledge this resignation letter officially and relieve me from my responsibility as the Chief Financial Officer & Key Managerial Personnel of the Company.

I am truly grateful for the opportunities and trust extended to me by the Board during my tenure here, and I hope to stay connected in the future.

Wishing Universal Cables continued success in the future.

Thanking You.

Yours Truly,

Gopal Agarwal
Chief Financial Officer