



ISO 9001: 2015 | 14001: 2015

JD Cables Limited

(Formerly Known as JD Cables Pvt. Ltd.)

Manufacturer of Wires, Cables & Conductors

Date: 25.08.2026

To
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
(BSE Scrip Code- 544524)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – EVSN Generation

With reference to the captioned subject, we hereby confirm that the EVSN for upcoming 11th AGM for the Financial Year 2025-26 is being generated through MUFG Intime India Private Limited, the Registrar & Transfer Agents (RTA) dated 14th August 2026 and updated on NSDL Issuer portal.

The EVSN details are as below:

EVSN No.	140861
Date of AGM:	30.09.2026
Time of AGM:	02:00 P.M.
E-voting Start date & time:	27.09.2026 at 09:00 pm
E-voting End date & time:	29.09.2026 at 05:00 pm
Cut-off Date:	23.09.2026
Last date of Notice:	04.09.2026
Voting Result due date:	01.10.2026

The Scrutinizer to the meeting is Mr. Sachin Kumar (User ID: SACHIN06) and he is registered with NSDL to provide the e-voting result and scrutinizer report after the AGM.

This is for your information and record.

Thanking you,
Yours Faithfully,
FOR JD CABLES LIMITED

Swati Mittal
Company Secretary & Compliance Officer
Mem. No. FCS 13430

Place: Kolkata

Office & Works : ARCH SQUARE X2, 1401, 14th Floor, EP-Y1, Sector V, Bidhannagar, Kolkata, W.B. - 700091
UNIT I : 26/1, F Road, Belgachia, Howrah - 711101
UNIT II : Ward No.1, Chakundi, Star Battery Gate, Dankuni. Hooghly - 712310
Email : info@jdcables.in | Web : www.jdcables.in | Tel No. : 033-48500547
GSTIN : 19AADCJ5165F1ZH | CIN : L43299WB2015PLC206712