

BCL/CS/26-27/Reg-29(1)(a)

21 OCT 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: Board Meeting Intimation to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended on 30th September, 2026

This is to inform you that in compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Board Meeting of the Company is scheduled to be held on Thursday, 5th November, 2026, inter-alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2026. The said Financial Results shall be submitted for a "Limited Review" by the Statutory Auditors of the Company.

Further to our notice dated 24th September, 2026, the 'Trading Window' for dealing in Securities/Equity Shares of the Company shall remain closed until 7th November, 2026 i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Thanking you,

Yours faithfully,

For Birla Cable Limited

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Date: 2026.10.21
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Company Secretary & Compliance Officer