



Date: 16.06.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra(East) Mumbai-4000501
Scrip Symbol: DYCL

Sub: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the company at its meeting held today i.e. Tuesday, June 16, 2026 inter alia transacted the following businesses: -

1. Annual General Meeting (“AGM”) and Record Date:

- a. Approved convening of 19th AGM of the Company on Tuesday, July 21, 2026 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) and matters connected therewith.
- b. Fixed the record date for the purpose of determining the member's eligible to receive the dividend for the Financial Year ended March 31, 2026, as Friday, July 10, 2026.

2. Appointment of Non-Executive, Independent Director (Additional) of the Company for a term of 5 years:

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has approved Appointment of Mr. Neeraj Bali (DIN: 07987362), as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from June 16, 2026. The term of his appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

3. Appointment of Senior Management Personnel:

Based on the recommendation of the Nomination & Remuneration Committee and the Audit Committee, Board of Directors of the Company, has approved the appointment of Mr. Rasik Mangal as General Manager – Marketing and designated him as a Senior Management Personnel of the Company with effect from June 16, 2026.

Dynamic Cables Limited

CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)

Ph: +91 141 2262589, 4042005 | Email:info@dynamiccables.co.in | Website:www.dynamiccables.co.in



The brief profile of Mr. Neeraj Bali and Mr. Rasik Mangal along with other details required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure I & II.

The Meeting of Board of Directors commenced at 04:00 P.M. (I.S.T) and concluded at 04:50 P.M. (I.S.T).

The above information is also available on the Company's website at www.dynamiccables.co.in

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully
For **Dynamic Cables Limited**

Naina Gupta
Company Secretary and Compliance Officer
M. No. A56881

Encl.: as above

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Annexure-I

Details with respect to appointment of Appointment of Director

Particulars	Information of Such event
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Neeraj Bali (DIN: 07987362) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from June 16, 2026.
Date of appointment/ cessation (as applicable) & term of appointment / reappointment	Appointment of Mr. Neeraj Bali as a Non-Executive, Independent Director of the Company for a term of 5 years with effect from June 16, 2026, up to and including June 15, 2031, subject to approval of shareholders at the 19th AGM.
Brief profile (in case of appointment);	Mr. Neeraj Bali is a distinguished Indian Army veteran with over four decades of leadership experience spanning defence, strategy, corporate management, and organizational development. He has been awarded the Sena Medal for distinguished leadership and has held several key command and strategic assignments in India and abroad. He is a noted author, TEDx speaker, executive coach, and leadership expert, with extensive experience in strategy, geopolitics, competitive intelligence, and organizational culture.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Neeraj Bali is not related to any of the Directors of the Company.
Information as required pursuant to Circular of BSE Limited with ref. no. LIST/COMP/ 14/2018-19 and Circular of National Stock Exchange of India Ltd with ref. NSE/CML/2018/24, dated 20th June 2018	Mr. Neeraj Bali is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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Annexure-II

Details with respect to appointment of Senior Management Personnel

Particulars	Information of Such event
Reason for change viz. appointment—reappointment, resignation, removal, death or otherwise	Appointment of Mr. Rasik Mangal as General Manager – Marketing of the Company categorized as Senior Management Personnel.
Date of appointment/ cessation (as applicable) & term of appointment / reappointment	w.e.f. June 16,2026 Term of appointment is not applicable since he is in full time employment with the Company.
Brief profile (in case of appointment);	Mr. Rasik Mangal is a Management and Operations graduate from New York University (NYU), Stern School of Business, USA. He possesses expertise in marketing strategy, market research, client relationship management, business development, and operational analysis. He will play a key role in identifying growth opportunities and developing new customer relationships.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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