

SIGMA SUPER
WIRES & CABLES
AN ISO 9001:2015 CERTIFIED COMPANY

Date: November 19, 2026

To,
Corporate Governance Department
BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Code: 540651 Script ID: "JIGAR"

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (the "Listing Regulations") - Intimation regarding Conversion of Wholly Owned Subsidiary from Public Limited to Private Limited Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on Thursday – **19th November 2026**, has considered and approved the proposal for conversion of its wholly owned subsidiary, **Jigar Polymers Limited**, an unlisted public limited company, into a private limited company, subject to the approval of the Regional Director, Ministry of Corporate Affairs, and such other approvals as may be necessary under the applicable provisions of the Companies Act, 2013.

Further, the Memorandum of Association and Articles of Association of the Wholly Owned Subsidiary shall also be amended, wherever applicable, to give effect to the proposed changes.

The proposed conversion is being undertaken as part of the internal corporate restructuring of the Group with a view to simplifying the corporate structure and rationalising statutory and regulatory compliances.

The proposed conversion shall be subject to completion of the applicable statutory procedures and receipt of the necessary approvals.

The details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, are provided in the "Annexure-A", wherever applicable.

The meeting commenced at **03.00 p.m.** and concluded at 0**4.45 p.m**.



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Kindly take the above on records and acknowledge.

Thanking You.

Yours Faithfully,
For, **JIGAR CABLES LIMITED**

Vaghasiya Ramnik Parshotam

Digitally signed by Vaghasiya Ramnik Parshotam
Date: 2026.11.19 16:50:32 +05'30'

Ramnik Parsotambhai Vaghasiya
Whole-time Director
DIN: 06965718
Encl: a/a



The details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

ANNEXURE-A

Sr. No.	Particulars	Information
01	Details and reasons for restructuring:	The Company proposes to convert its wholly owned subsidiary, **Jigar Polymers Limited**, an unlisted public limited company, into a private limited company pursuant to the applicable provisions of the Companies Act, 2013. The proposed restructuring is being undertaken as part of an internal corporate restructuring exercise with a view to simplifying the corporate structure, improving administrative efficiency and rationalising the statutory and regulatory compliance requirements applicable to the subsidiary.
02	Quantitative and/or qualitative effect of restructuring:	The proposed conversion will not result in any change in the business operations, assets, liabilities, financial position or control of the subsidiary. There will be no change in the shareholding of the subsidiary pursuant to the proposed conversion, and the Company will continue to hold 100% of its share capital. The restructuring is expected to facilitate a simplified corporate structure and administrative efficiency. No material quantitative financial impact is envisaged at this stage.
03	Details of benefit, if any, to the promoter /promoter group /group companies from such proposed restructuring:	The proposed restructuring is intended for the overall administrative and operational convenience of the Group. It is not being undertaken to confer any specific or additional benefit upon the promoters or promoter group. No direct monetary benefit is envisaged to the promoters or promoter group as a result of the proposed conversion. The subsidiary will continue to remain a wholly owned subsidiary of the Company.
04	Brief details of change in shareholding pattern (if any) of all entities:	There will be no change in the shareholding pattern of the Company or its wholly owned subsidiary pursuant to the proposed conversion. The Company will continue to hold 100% of the share capital of the subsidiary, and the ownership and control of the subsidiary will remain unchanged. However, it is proposed that, upon completion of the conversion of the subsidiary into a private limited company, Jigar Cables Limited will reduce its shareholding in the Wholly owned subsidiary i.e Jigar Polymers Limited to such an extent that the subsidiary will cease to be a deemed public company under Section 2(71) of the Companies Act, 2013.