



Date: May 12, 2026

To,

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

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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-Recommendation of Dividend**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the company at their meeting held today, Tuesday, May 12, 2026, considered and approved the recommendation of final dividend of Rs. 0.50/- per equity share of face value of Rs. 10/- each fully paid up (i.e. 5% of face value) for the financial year ended March 31, 2026 subject to approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company.

The above dividend (subject to deduction/withholding of applicable taxes), if approved/declared by the shareholders at the ensuing AGM will be credited/dispatched within 30 days from the date of the AGM.

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

## **Dynamic Cables Limited**

CIN: L31300RJ2007PLC024139

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

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