

Ref : UCL/SEC/2026-27

22nd July, 2026

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 504212	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: UNIVCABLES EQ
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Dear Sir,

Sub: Board Meeting to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 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 Friday, the 7th August, 2026 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2026. The said Financial Results shall be submitted for a “Limited Review” by the Statutory Auditors of the Company.

Further to our notice dated 25th June, 2026 the 'Trading Window' for dealing in Securities/Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives until 9th August, 2026 i.e. 48 hours after the declaration of unaudited financial results of the Company for the Quarter ended 30th June, 2026.

Thanking you

Yours faithfully,

For Universal Cables Limited

(Ajay Kumar Sharma)
Company Secretary

