

Date: November 19th, 2026

To
The Manager- Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India.

Scrip ID/Code: JDCABLES/544524

**Subject: Intimation under Regulation 30 – Outcome of Business Co-Ordination Committee Meeting held on Wednesday, 18th November 2026 at 11:00AM**

**Ref: In Continuation with the Intimation under Regulation 30 made on Saturday, 14th November, 2026 regarding EPC exit.**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the said announcement has been placed & approved before the Business Co-ordination Committee Meeting of Board Members on Wednesday, 18th November 2026 at 11:00 am.

The Resolution copy is attached herewith for your kind perusal and records.
We request you to take the above information on your records.

Thanking you.
**Yours faithfully,**
**For JD Cables Limited**

Piyush Garodia
Digitally signed by Piyush Garodia
Date: 2026.11.19 12:02:34 +05'30'

**Piyush Garodia**
**Managing Director**
**DIN: 07194809**

**Place: Kolkata**

**CERTIFIED TRUE COPY OF THE RESOLUTION OF THE BOARD CO-ORDINATION COMMITTEE MEETING OF BOARD OF DIRECTORS OF JD CABLES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ARCH SQUARE X2, 1401, 14TH FLOOR, EP-Y1, SECTOR-V, BIDHANNAGAR, KOLKATA, W.B. -700091 AT WEDNESDAY, 18TH NOVEMBER, 2026 AT 11:00 A.M.**

The Chairmen informed the Board that the Company has decided to exit the Engineering, Procurement and Construction (EPC) business and to operate solely as a manufacturer and supplier of Cables and Conductors, which is its core business. The objective is to direct the Company's management attention, capital and resources entirely towards its core manufacturing business, where it has its established strengths. To reduce the project-execution risk and the working capital requirements typically associated with EPC contracts. To improve operational efficiency and the utilisation of the Company's manufacturing capacity, while maintaining its commitment to quality and reliability for its customers.

The following resolutions were passed to authorize and give necessary effect:

**ITEM: APPROVAL FOR DISCONTINUATION OF EPC BUSINESS**

**"RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, the consent of the Board of Directors be and is hereby accorded to exit the Engineering, Procurement and Construction (EPC) business and to operate solely as a manufacturer and supplier of Cables and Conductors, which is its core business with effect from the date of this resolution."

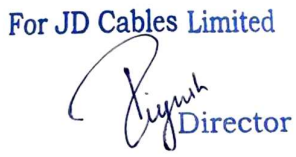
**RESOLVED FURTHER THAT** the Company will not bid for, accept or enter into any new EPC contract or project. The Company's business will consist only of the manufacture and supply of Cables and Conductors.

**RESOLVED FURTHER THAT** EPC contracts already in hand, if any, will be executed and completed in accordance with their existing contractual terms. The Company will continue to honour all its obligations to the customers under those contracts. The Company's manufacturing operations and its supplies to customers in the Cable and Conductor segment continue without any change.

**RESOLVED FURTHER THAT** the existing objects relating to EPC activities in the Memorandum of Association of the Company shall remain unchanged, and no alteration to the Memorandum of Association is proposed pursuant to this decision.

**RESOLVED FURTHER THAT** the Managing Director/Company Secretary of the Company be and is hereby authorised to make necessary disclosures and filings with BSE Limited and undertake all such acts, deeds and things as may be necessary to give effect to this resolution."

**For JD Cables Limited**




**Piyush Garodia**
**Director**
**DIN: 07194809**

**Place: Kolkata**