



JD Cables Limited

(Formerly Known as JD Cables Pvt Ltd.)

Manufacturer of Wires, Cables & Conductors

Date: 20.05.2026

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 544524

Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of the regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 at 04:00 P.M., inter-alia, to transact the following:

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended as on 31st March, 2026 along with Auditors Report thereon.
2. Appointment of Cost Auditor for the FY 2026-27 for a term of one (1) year.
3. Any other matter as the Board of Directors of the Company may decide during the meeting.

Further, in continuation to our intimation dated March 13, 2026 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company is closed from April 01, 2026 to May 29, 2026 (both days inclusive).

This is for your information and records.

Thanking You,
Yours Faithfully,

For JD Cables Limited

Mr. Piyush Garodia
Managing Director
DIN: 07194809