Date: 21.07.2026

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: BSE-540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra(East) Mumbai-4000501
Trading Symbol: DYCL

Subject: Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With reference to the 19th Annual General Meeting ("AGM") of the Company held on Tuesday, July 21, 2026 at 02:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") please find enclosed Summary of Proceedings of the AGM, as required under the Regulation 30, read with Part A of Schedule - III of the Listing Regulations as Annexure - I.

The Company will submit the combined results of e-voting in compliance with Regulation 44 of the Listing Regulations, along with the Scrutinizer's report to the Stock Exchanges in due course.

The meeting was concluded at 02:44 P.M. (including time allowed for e-voting at the AGM)

The above information is also available on the Company's website at i.e. www.dynamiccables.co.in

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For **Dynamic Cables Limited**
Naina Gupta
Digitally signed by Naina Gupta
Date: 2026.07.21 17:01:48 +05'30'
Naina Gupta
Company Secretary and Compliance Officer
M. No. A56881

Encl.: as above

Annexure-I

SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM)

The 19th Annual General Meeting (AGM) of the Members of Dynamic Cables Limited ('the Company') was held on Tuesday, July 21, 2026 at 02:00 P.M (IST) through Video conferencing ("VC") or Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The AGM was attended by the following Directors, Key Managerial Personnel, Auditors and Consultant of the Company:

Mr. Rahul Mangal (Chairman), joined over VC from Jaipur. *Non- Executive Director & Chairman of Corporate Social Responsibility Committee*
Mr. Ashish Mangal, joined over VC from the registered office of the company. *Managing Director*
Mr. Ashok Kumar Bhargava, joined over VC from the registered office of the company. *Independent Director, Chairman of Audit Committee and Stakeholders Relationship Committee*
Mr. Bharat Moossaddee, joined over VC from the registered office of the company. *Independent Director, Chairman of Nomination & Remuneration Committee*
Mr. Saurav Gupta, joined over VC from Jaipur. *Independent Director*
Ms. Shweta Jain, joined over VC from Jaipur. *Independent Director*
Mr. Sumer Singh Punia, joined over VC from the registered office of the company. *Non- Executive Director*
Mr. Neeraj Bali,,joined over VC from the registered office of the company. *Additional Director (Independent)*
Mr. Murari Lal Poddar, joined over VC from the registered office of the company. *Chief Financial Officer*
Ms. Naina Gupta, joined over VC from the registered office of the company. *Company Secretary & Compliance Officer*

OTHERS-
Statutory Auditors, joined over VC from Mumbai. Mr. Vivek Gupta *(Partner) – A. Bafna & Co.*
Internal Auditors, joined over VC from Bahrain Mr. Sumit Dhadda (Partner) – *DLS & Associates LLP*
Secretarial Auditors/Scrutinizer, joined over VC from Jaipur. Ms. Priyanka Agarwal, Company Secretary
Cost Auditors joined over VC from Jaipur. Mr. Babu Lal Maharwal (Partner) – *Maharwal & Associates*
Invitee, joined over VC from Jaipur. Mr. Manoj Maheshwari (Partner) – *V.M. & Associates, Company Secretaries*
Investor Relations Advisor, joined over VC from the registered office of the company. Mr. Govind Saboo
QUORUM OF THE MEETING
The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

Ms. Naina Gupta, Company Secretary & Compliance Officer of the Company, welcomed the Shareholders to the 19th AGM of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders and briefed them about certain important points regarding participation in the meeting through video conferencing.

Mr. Rahul Mangal, being the Chairman of the Board, took the chair and welcomed all the shareholders, directors and invitees who were participating in the Meeting through VC/OAVM. The Chairman informed that this AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI. After ascertaining the presence of the requisite quorum through video conferencing, Chairperson called the meeting to order and commenced the proceedings of the meeting.

The Company Secretary informed that the Company has provided E-voting facility to the shareholders through Bigshare Services Private Limited to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 19th AGM, and that the remote e-voting commenced on Friday, July 17, 2026 at 10:00 A.M. (I.S.T) and ended on Monday, July 20, 2026 at 05:00 P.M. (I.S.T). She further informed that the Company has also arranged electronic voting process during Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under Companies Act, 2013.

Thereafter, Mr. Ashish Mangal, Managing Director, then proceeded with his speech & highlighted on the key developments and financial performance of the company for the financial year 2025-26.

Company Secretary further apprised the members that the notice convening the 19th AGM of the company along with the Board's Report and Auditors' report thereon were circulated to all the members and with the permission of members, the same was taken as read. She also informed the members that Auditor's Report does not contain any qualification or adverse remarks.

Further with the permission of the Chairman, the Company Secretary took up the resolutions as set forth in the Notice of AGM and explained the implications of each resolution.

Item No.	Business Item	Resolution type
Ordinary Business		
1.	To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare final dividend of Rs. 0.50/- per Equity share for the Financial year ended March 31, 2026.	Ordinary
3.	To appoint a director in place of Mr. Rahul Mangal (DIN: 01591411) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4.	To Appoint Mr. Neeraj Bali (DIN: 07987362) as an Independent Director (Non-Executive) of the company.	Special
5.	To Approve Material Related Party Transactions with Mr. Rasik Mangal, General Manager, Marketing.	Special
6.	To increase the borrowing limits of the Company.	Special
7.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.	Ordinary

Further, upon the invitation of the Chairman, the registered shareholder speakers raised their queries, which were satisfactorily addressed by the Management.

Post the Q&A session, Managing Director informed that board has appointed CS Priyanka Agarwal, Practicing Company Secretary as the scrutinizer to supervise the e-voting process and further informed that the results of Remote e-voting and e-voting at AGM would be declared within two working days from the conclusion of the meeting and the same along with the report of Scrutinizer would be submitted/ disclosed to the Stock Exchanges and also on the website of the Company.

Subsequently, Mr. Murari Lal Poddar, Chief Financial Officer of the Company, extended a vote of thanks on behalf of the company to the esteemed shareholders, respected Chairman, Board members, Auditors, Scrutinizer, Registrar and Share Transfer Agent, CDSL, NSDL, Government and Regulatory Authorities, Consultants, and all team members of the Company for their continued support and collaboration.

The Chairman then announced that discussion on the agenda items have been completed successfully before declaring the meeting closed. He thanked all the Stakeholders of the Company. The meeting was finally concluded at 02:44 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

For Dynamic Cables Limited

Naina Gupta Digitally signed by Naina Gupta Date: 2026.07.21 17:02:20 +05'30'

Naina Gupta
Company Secretary and Compliance Officer
M. No. A56881