CORDS®

CORDS CABLE INDUSTRIES LIMITED

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200 ; Fax : +91-11-20887232
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

September 28, 2026

Manager Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Symbol : **CORDSCABLE**	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : **532941**

SUB: PROCEEDING OF 35th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/ Madam,

Pursuant to Regulation — 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith summary of proceeding of 35th Annual General Meeting of Cords Cable Industries Limited held on Monday, September 28, 2026, at 10:00 a.m. (IST) at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065 to transact the businesses as stated in the Notice of Annual General Meeting dated August 13, 2026.

Further, we wish to inform that the results of remote e-voting and voting done at the AGM shall be announced within stipulated time of two working days from the conclusion of meeting. The results will be placed on the website of the Company i.e. www.cordscable.com, once they are declared. The results would also be placed on the website of MUFG Intime India Private Limited https://instavote.linkintime.co.in/ and will be disseminated on the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For **CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Ltd.

NAVEEN SAWHNEY
Digitally signed by NAVEEN SAWHNEY
Date: 2026.09.28 16:29:35 +05'30'

Naveen Sawhney
Managing Director

Director

Encl. : As above

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SUMMARY OF PROCEEDINGS OF THE 35th (THIRTY FIFTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, SEPTEMBER 28, 2026 AT 10:00 A.M. AT INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS (ISKCON), HARE KRISHNA HILLS, SANT NAGAR MAIN ROAD, EAST OF KAILASH, NEW DELHI- 110065.

The 35th Annual General Meeting ("AGM") of the Members of Cords Cable Industries Limited ("the Company") was held Today, i.e. on Monday, September 28, 2026 at 10:00 a.m. at INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS (ISKCON), Hare Krishna Hills, Sant Nagar main road, East of Kailash, New Delhi -110065 (ISKCON Temple), Kailash Colony, New Delhi.

Mr. Naveen Sawhney, Chairman of the Meeting, welcomed the Members and, after ascertaining that the requisite quorum was present, declared the Meeting duly constituted and called the Meeting to order.

The Company Secretary welcomed the Members, Directors, Key Managerial Personnel and Statutory Auditors present at the Meeting and introduced the Directors and other officials present.

DIRECTOR'S PRESENT

Mr. Naveen Sawhney	Managing Director
Mr. Pawan Kumar Maheswari	Whole Time Director
Ms. Eila Bhatia*	Independent Director

** member of Audit Committee, NRC Committee and Stake holder Relationship Committee. Both the committee's elects its Chairperson among Independent Director.*

IN ATTENDANCE

Mr. Varun Sawhney	Vice President (Marketing, IT and HR)
Mr. Gaurav Sawhney	Vice President (Finance & Banking)
Mr. Sandeep Kumar	CFO
Ms. Garima Pant	Company Secretary

OTHER INVITEES

Mr. Vinay Tripathi	Partner, M/s Alok Misra & Co. (Statutory Auditor);
Mr. Kapoor Chand Garg	Scrutinizer of 35th AGM (Proprietor of M/s KCG & Associates)

Total number of members as on record date i.e. September 21, 2026 : **20875**

Number of members attended the meeting:

Promoter & Promoter Group	5
Public	165

The Notice convening the 35th AGM along with the Annual Report for the financial year ended **March 31, 2026** had already been circulated to the Members. The Statutory Auditors' Report and Secretarial Audit Report for the financial year ended March 31, 2026 were also taken as read, as there were no qualifications, reservations, adverse remarks or disclaimers requiring specific explanation by the Chairman.

The Register of Directors and Key Managerial Personnel and other relevant documents, were made available for inspection by the members during the meeting.

The Chairman addressed the Members and briefed them on the financial performance and future outlook of the Company. Thereafter, the Chief Financial Officer, Mr. Sandeep Kumar, made a presentation/address on the financial performance of the Company.

The Company Secretary informed the Members that the Company had provided the facility of remote e-voting to eligible Members on all the nine (9) resolutions set out in the Notice of the AGM through MUFG Intime India Private Limited (RTA) platform. The remote e-voting facility was kept open for the period of 3 (three) days i.e. from Friday, September 25, 2026 at 09:30 a.m. to Sunday, September 27, 2026 at 5:00 p.m. Members who had already cast their votes through remote e-voting were not required to vote again at the Meeting. Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the AGM through ballot paper.

BUSINESS TRANSACTED AT THE MEETING

The following items of business, as set out in the Notice of the 35th AGM, were transacted:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a final dividend of 12%, i.e. ₹1.20 per Equity Share of the face value of ₹10/- each, for the financial year 2025-26.
3. To appoint a Director in place of Mr. Pawan Kumar Maheswari (DIN: 10238911), who retires by rotation and, being eligible, offers himself for re-appointment.
4. To appoint M/s GVKN & Associates, Chartered Accountants (Firm Registration No. 016479N), as Statutory Auditors of the Company.

Special Business

5. To ratify the remuneration of M/s S Chander & Associates, Cost Accountants, New Delhi, appointed as the Cost Auditors of the Company for the financial year ending March 31, 2027.
6. To appoint Mr. Pawan Kumar Maheswari (DIN: 10238911) as Whole-time Director of the Company and approve his remuneration.
7. To approve the increase in the remuneration of Mr. Naveen Sawhney (DIN: 00893704), Managing Director of the Company.
8. To approve the payment of Dearness Allowance (DA) to Mr. Varun Sawhney, Vice President (Marketing, IT & HR), holding an office or place of profit in the Company.
9. To approve the payment of Dearness Allowance (DA) to Mr. Gaurav Sawhney, Vice President (Finance & Banking), holding an office or place of profit in the Company.

The Members were invited to seek clarifications and raise questions relating to the agenda items and the performance of the Company. The questions/ suggestions given by the Members were addressed by Mr. Sandeep Kumar, Chief Financial Officer of the Company.

Thereafter, Members who had not already cast their votes through remote e-voting were provided an opportunity to cast their votes at the AGM through ballot paper.

Mr. Kapoor Chand Garg, Partner, M/s KCG and Associates (Membership No.: FCS-7145 and C.P. No. 7829), was appointed as the Independent Scrutinizer for scrutinizing the remote e-voting and voting conducted at the AGM and for submitting the consolidated report thereon.

The Chairman, on behalf of the Board of Directors and the Management, thanked all the Members for their valuable participation and continued support and declared the Meeting concluded.

The AGM concluded at 10: 30 a.m.

The voting results, along with the Scrutinizer's Report, shall be submitted to the Stock Exchanges and uploaded on the website of the Company within the prescribed timelines.

For CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.

NAVEEN SAWHNEY Digitally signed by NAVEEN SAWHNEY Date: 2026.09.28 16:29:59 +05'30'

Naveen Sawhney
Managing Director

Director