



ISO 9001: 2015 | 14001: 2015

JD Cables Limited

(Formerly Known as JD Cables Pvt. Ltd.)

Manufacturer of Wires, Cables & Conductors

Date: 14.08.2026

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

ISIN: INE14VP01014/Scrip Code: 544524

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Friday, 14th August, 2026

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. Friday, 14th August, 2026, which commenced on 02:00 P.M. and concluded on 03:30 P.M. at the Registered Office of the Company at Arch Square X2, 1401, 14th Floor, EP-Y1, Sector-V, Bidhannagar, Kolkata W.B. -700091.

After a discussion, the Board approved the date of convening of the upcoming **11th Annual General Meeting (AGM) of the Company for the Financial Year 2025-26 to be held on Wednesday, 30th September, 2026 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** and together with the Closure of Register of Members and Share Transfer Books of the Company from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

We request you to kindly take the same on records.

Thanking You,
Yours Sincerely,

FOR JD CABLES LIMITED

Swati Mittal
Company Secretary & Compliance Officer
Mem. No.: F13430

Place: Kolkata
Encl: as above

Office & Works : ARCH SQUARE X2, 1401, 14th Floor, EP-Y1, Sector V, Bidhannagar, Kolkata, W.B. - 700091
UNIT I : 26/1, F Road, Belgachia, Howrah - 711101
UNIT II : Ward No.1, Chakundi, Star Battery Gate, Dankuni. Hooghly - 712310
Email : info@jdcables.in | Web : www.jdcables.in | Tel No. : 033-48500547
GSTIN : 19AADCJ5165F1ZH | CIN : L43299WB2015PLC206712