



## Universal Cables Limited

Regd. Office & Works :  
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Ref : UCL/SEC/2026-27

May 20, 2026

<b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b>  <b>Scrip Code: 504212</b>	<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>Mumbai - 400 051</b>  <b>Scrip Code: UNIVCABLES EQ</b>
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Dear Sir,

**Sub: Revised Intimation of Board Meeting to be held on 23<sup>rd</sup> May, 2026**

In compliance with the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting scheduled to be held on **Saturday, 23<sup>rd</sup> May, 2026**, shall, inter-alia, consider the followings:

- (i) Approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026.
- (ii) Recommendation of dividend, if any, on equity shares of the Company for the financial year 2025-26.
- (iii) Raising of funds by way of issuance of Non-Convertible Debentures (NCDs) on private placement basis aggregating upto Rs. 150 Crores.

Further to our notice dated 26<sup>th</sup> March, 2026, the 'Trading Window' for dealing in Securities/Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives until 25<sup>th</sup> May, 2026 i.e. 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Universal Cables Limited**

**(Gopal Agarwal)**  
**Chief Financial Officer**

