

Delton Cables Limited

17/4, MATHURA ROAD, FARIDABAD-121002 (HARYANA)

PHONE : 0129-4523000

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CIN : L31300DL1964PLC004255

AN ISO 9001 : 2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY

August 4, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 504240

Sub: **Intimation of Board Meeting**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, August 11, 2026**, to, inter-alia, consider and approve the following:

- Un-audited Financial Results of the Company for the quarter ended on June 30, 2026, along with Limited Review Report of the Auditors thereon;
- To consider and approve the Notice and Directors' Report of 61st Annual General Meeting of the Company; and
- any other matter with the permission of the Chair

Further, in pursuance of earlier intimation of the Company on June 24, 2026 under SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed till 48 hours after the declaration of the aforesaid financial results.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Delton Cables Limited

Jitender Kumar
Company Secretary & General Counsel