

# ***Delton Cables Limited***

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

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CIN : L31300DL1964PLC004255

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

**May 19, 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 **Wednesday, May 27, 2026**, to, inter-alia, consider and approve the following:

- Annual Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2026, along with Auditor's Report thereon;
- Recommendation of Final Dividend for the Financial Year ended March 31, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting; and
- any other matter with the permission of the Chair

Further, in pursuance of earlier intimation of the Company on March 25, 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**