

BCL/CS/26-27/Reg-29(1)

MAY 11, 2026

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Dear Sir/Madam,

Sub: Board Meeting to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2026 and to recommend dividend, if any, on equity shares for the financial year 2025-26

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 Meeting of the Company is scheduled to be held on **Friday, 22nd May, 2026**, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2026, and to consider recommendation of dividend, if any, on equity shares of the Company for the financial year 2025-26.

Further to our notice dated 25th 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 24th 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 31st March, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Birla Cable Limited

(Suman)

Company Secretary & Compliance Officer

