



ISO 9001: 2015 | 14001: 2015

JD Cables Limited

(Formerly Known as JD Cables Pvt. Ltd.)

Manufacturer of Wires, Cables & Conductors

Date: 25.08.2026

To
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001
(BSE Scrip Code- 544524)

Dear Sir/Madam,

Sub: Intimations for 11th Annual General Meeting and related disclosures

This is to inform you about the upcoming 11th AGM of the Company, Annual Return & related disclosures for intimation to stock exchange as per the provisions of SEBI (LODR) Regulations, 2015

11th Annual General Meeting

The 11th Annual General Meeting of the Members of JD Cables Limited (CIN: L43299WB2015PLC206712) will be held on Wednesday, 30th September, 2026 at 02:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Annual Report

Pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Annual Report of the Company for the Financial Year 2025-26 along with the Notice of convening of the 11th Annual General Meeting (AGM), which is being sent through email to the Members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depository Participant in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter has been sent to the Shareholders whose e-mail addresses are not registered with the Company /RTA/DPs providing the weblink along with the path to access the Annual Report.

Book Closure

Pursuant to SEBI LODR Regulations 2015, the Book closure date is fixed from Wednesday, 23rd September, 2026 to Wednesday, 30th September, 2026 for the 11th AGM for the financial year 2025-26.

Record/Cut-off Date

Pursuant to Regulation 42 of the SEBI LODR Regulations 2015, Wednesday, 23rd September, 2026 is fixed as the Record date for ascertaining the voting rights for the resolutions to be passed at the 11th AGM 2026.

Scrutinizer to the AGM

The Company has appointed Mr. Sachin Pilania (Practicing Company Secretary) as the Scrutinizer for the 11th AGM of the Company.

The AGM proceedings of the meeting, NSDL e-voting result and the Scrutinizer Report for the AGM will be uploaded separately once the AGM is held.

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 : 19AADJC5165F1ZH | CIN : L43299WB2015PLC206712



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AGM E-Voting

The remote e-voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on Wednesday, 30th September, 2026 at 02:00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, for which we have entered agreement with NSDL / CDSL.

1. Date and time of commencement of remote E-voting: Sunday, 27th September, 2026 (09:00 A.M.)
2. Date and time of end of remote E-voting: Tuesday, 29th September, 2026 (05:00 P.M.)
3. Remote e-voting shall not be allowed beyond the said date.
4. Cut-off date: Wednesday, 23rd September, 2026
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
7. Notice of the Annual General Meeting has been displayed on the web site of the Company, www.jdcables.in and on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com
8. In case you have any queries or issues regarding e-voting, write an email to Mrs. Swati Mittal, Company Secretary & Compliance Officer at compliance@jdcables.in

This is for your information and record.

Thanking you,

**Yours Faithfully,
FOR JD CABLES LIMITED**

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

Place: Kolkata

CC to:

**National Securities Depository Limited,
Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel,
Mumbai - 400013**

**Central Depository Services (India) Ltd,
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg Lower Parel,
Mumbai 400013**

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