



Date: 06.05.2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra(East) Mumbai-4000501
Scrip Symbol: DYCL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Tuesday, May 12, 2026 inter-alia to consider and approve following: -

1. Audited Financial Results of the company for the Quarter and Financial Year ended on March 31, 2026.
2. Recommendation of Final Dividend on the equity shares, if any, for the Financial Year ended on March 31, 2026.

Further, as intimated vide our letter dated March 27,2026 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from April 01,2026 and shall remain closed till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and financial year ended on March 31,2026.

The above information is also available on the Company's website i.e. www.dynamiccables.co.in

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Dynamic Cables Limited**

Naina Gupta
Company Secretary and Compliance Officer
M. No. A56881

Dynamic Cables Limited

CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)

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