CORDS®

CORDS CABLE INDUSTRIES LIMITED

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200 ; Fax : +91-11-20887232
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

Date: 03.11.2026

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 **Scrip Code : CORDSCABLE**	Listing Department (Compliance Cell), BSE Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 **Scrip Code : 532941**

Subject: Intimation regarding dispatch of communication letters to shareholders

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Cords Cable Industries Limited has dispatched following communication letters to the concerned shareholders of the Company in respect of Final Dividend for the Financial Year 2025-26, falling under the following categories:

1. Intimation of Payment of Final Dividend and
2. Intimation Regarding Non-Payment of Final Dividend and

The aforesaid communications have been dispatched to the respective shareholders in compliance with the applicable SEBI circulars and other relevant regulatory requirements.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Cords Cable Industries Limited

For Cords Cable Industries Ltd.

Company Secretary

Garima Pant
Company Secretary

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Website: https://www.cordscable.com

Ref. No.: **Date:**

Folio No./DP I'd/Client I'd -

Dear Member(s),

Subject: Cords Cable Industries Limited – Intimation of payment of Final dividend of ₹1.20/- (Rupee One and Paisa Twenty Only) per equity share of ₹10/- (Rupees Ten Only) each the Financial Year 2025-2026 through National Automated Clearing House ("NACH")/Direct Credit ("DC")/ National Electronic Fund Transfer ("NEFT")/ Real Time Gross Settlement ("RTGS")

The Shareholders of CORDS CABLE INDUSTRIES LIMITED (Company) at their 35th Annual General Meeting of the company held on Monday, September 28, 2026 declared Final Dividend of ₹1.20/- (Rupee One and Paisa Twenty Only) per equity share of ₹10/- (Rupees Ten Only) each the Financial Year 2025-2026.

The said dividend is payable to those shareholders whose names appeared in the Register of Members of the Company, and list of beneficial owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Monday, September 21, 2026.

The remittance as given below is based on the instructions given by you for payment of dividend to Registrar and Share Transfer Agent for shares held in physical form and NSDL/ CDSL for shares held in electronic form.

The details of the dividend amount paid to you are as under:

Folio No./DPID-CLID	No. of Shares	Gross Dividend Amount	Total Tax	Net Dividend Amount

****Kindly note that Tax amount includes Tax + Surcharge + Cess as applicable**

Please note that pursuant to the provisions of the IT Act, as amended from time to time, read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend is taxable in the hands of the shareholders and tax has been deducted at source on the dividend at prevailing tax rates inclusive of applicable surcharge and cess, based on information received by MUFG Intime India Private Limited, the registrar and share transfer agent of the Company (the "**Registrar and Share Transfer Agent**") and from the depositories. For resident individuals, tax has been deducted if aggregate of dividend amount, likely to be distributed by the Company to the shareholder, exceeds or is likely to exceed Rs. 10,000/- during the financial year.

You are requested to kindly verify the amount of dividend credited to your account with your bank statement/passbook. In case the dividend amount has not been credited to your bank account or in case of any discrepancy, please take up the matter with your bank based on the details given in this e-mail.

Please note that certificates for tax deducted at source ("**TDS**") will be available only after 15 days from the date of filing quarterly TDS returns, provided that correct permanent account number ("**PAN**") and email address have been updated with the Registrar and Share Transfer Agent for the shares held in physical form and with depository participant for shares held in dematerialized form.

If you wish to change your dividend mandate, please write to the Registrar and Share Transfer Agent for the shares held in physical form. For shares held in dematerialized form, you are requested to kindly write to your depository participant.

For any queries relating to dividend and other shares related matters, please contact the Registrar and Share Transfer Agent, at investor.helpdesk@in.mpms.mufg.com or the Company at csco@cordscable.com.

Assuring you of our best cooperation at all times. Wishing for you and your family's safety. Stay Safe and Stay Healthy.

Yours sincerely,
For CORDS CABLE INDUSTRIES LIMITED

Sd/-
Garima Pant
(Company Secretary & Compliance Officer)
Membership No.: F14200

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Website: https://www.cordscable.com

Ref. No.: **Date:**

Folio No./DP I'd/Client I'd -

Subject: Cords Cable Industries Limited - Intimation regarding Non-Credit of Final Dividend for the FY2025-26

Dear Shareholder,

We are pleased to inform you that Cords Cable Industries Limited ('Company') has made payment of final dividend of ₹1.20/- (Rupee One and Paisa Twenty Only) per equity share of ₹10/- (Rupees Ten Only) each for the Financial Year 2025-2026, as approved by the Members of the Company at the 35th Annual General Meeting held on September 28, 2026.

In terms of Regulation 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed companies are mandated to make all payments towards dividends, interest, redemption or repayment amounts only through Electronic Mode of payment facility approved by the Reserve Bank of India.

As per the records available with the RTA or received from the Depositories, due to incomplete/ incorrect bank details or non-updating of KYC, the payment of final dividend of ₹1.20/- (Rupee One and Paisa Twenty Only) per equity share, could not be successfully credited to your Bank account or withheld due to non-KYC compliant folio as the case may be. Accordingly, the dividend amount remains unpaid and is lying in the Company's Unpaid Dividend Account.

The details of the dividend withheld are as under:

Folio No./DPID-CLID	No. of Shares	Gross Dividend Amount	Total Tax	Net Dividend Amount

***Kindly note that Tax amount includes Tax + Surcharge + Cess as applicable**

We therefore request you to update your PAN, KYC details etc., by submitting the relevant documents viz., Forms ISR-1, ISR-2, to enable us to pay the withheld dividend in electronic mode at the earliest possible or update your correct banking details with your Depositories so that Final Dividend for the FY 2025-26, can be credited directly in your Bank Account through Electronic mode.

The formats for updation of KYC details are available on Registrar & Transfer Agent's (MUFG Intime India Private Limited) website at https://in.mpms.mufg.com → **Resources → Downloads → KYC → Formats for KYC.**

After making the necessary updates, shareholders holding share in demat form submit the Latest Client Master List (CML), reflecting your current bank details along with a request letter to claim any unclaimed or unpaid dividend amounts. Please ensure that your CML is properly self-attested, signed, and stamped by the DP. You may send the original of the same along with your self- attested KYC docs to the following address mentioned.

Kindly note that as per Section 124, 125 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder, the dividend amount(s) which remains unclaimed/ unpaid for a period of 7 years shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) constituted by the Central Government. Further equity shares, if any, in respect of which Dividend has remained unpaid/unclaimed for 7 consecutive years or more shall also be transferred to IEPF.

For any clarification or assistance, you may contact:

MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Ltd)
Unit – Cords Cable Industries Limited
Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC,
Near Savitri Market, Janakpuri, New Delhi - 110058
Phone: Ph: +91–11–4941–1000;
Fax: +91–11–4141– 0591
E-mail: investor.helpdesk@in.mpms.mufg.com

Thanking you,

Yours Faithfully,
For CORDS CABLE INDUSTRIES LIMITED

Sd/-
Garima Pant
(Company Secretary & Compliance Officer)
Membership No.: F14200

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The details of the dividend withheld are as under:

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E-mail: investor.helpdesk@in.mpms.mufg.com
Mark CC to : csco@cordscable.com

Thanking you,

Yours Faithfully,
For CORDS CABLE INDUSTRIES LIMITED

Sd/-
Garima Pant
(Company Secretary & Compliance Officer)
Membership No.: F14200

This is a system generated e-mail. Please do not reply to this e-mail.