

Date: 02.11.2026

To
The Manager
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 544524

Sub: Intimation of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of the regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of JD Cables Limited is scheduled to be held on Saturday, 14th November, 2026 at 02:00 P.M., inter-alia, to transact the following:

1. To consider and approve the Un-Audited Quarterly Financial Results of the Company for the half year ended as on September 30th, 2026.
2. Any other item.

Further, in continuation to our earlier communication dated 15th September, 2026 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till 15th November, 2026.

You are requested to kindly take the above on your records.

Thanking You,
Yours Sincerely,

For JD Cables Limited

Swati Mittal
Digitally signed by Swati Mittal
Date: 2026.11.02 12:02:50 +05'30'

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

Encl: As above