

BCL/CS/26-27/Reg-30

4 AUG 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: Approval of Members for the Appointment of Manager at the
Annual General Meeting (AGM) held on August 3, 2026**

We hereby inform you that the Members of the Company at the 34th Annual General Meeting (AGM) held on August 3, 2026 have accorded their approval by way of passing an Ordinary Resolution for the appointment of Shri Somesh Laddha as the Manager of the Company for a term of three (3) consecutive years with effect from May 22, 2026 to May 21, 2029 along with remuneration.

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed herewith as **Annexure 'A'**.

The voting result on the said resolution has been declared by the Company on the basis of report submitted by the Scrutiniser on August 4, 2026 around 5:45 P.M. (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

For Birla Cable Limited

(Suman)
Company Secretary & Compliance Officer

Encl: As above

BIRLA CABLE LIMITED**Annexure - 'A'**

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given below:

Sr. No.	Particulars	Information
1.	Name	Shri Somesh Laddha
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Members of the Company at the 34 th Annual General Meeting (AGM) held on August 3, 2026 have accorded their approval by way of passing an Ordinary Resolution for the appointment of Shri Somesh Laddha as the Manager of the Company for a term of three (3) consecutive years with effect from May 22, 2026 to May 21, 2029 along with remuneration.
4.	Brief profile (in case of appointment)	Shri Somesh Laddha is a qualified Chartered Accountant and Company Secretary with over 20 years of post-qualification experience in managing finance & accounts, statutory audits, conducting board and annual general meetings, and external liasoning with government departments. Acknowledged for consistently maintaining organizational overall Compliances using managerial acumen and financial prudence across professional career.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable