FCL:SEC:SE:26:71

28th September 2026

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd `Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 500144	Scrip Code: FINCABLES

Sub: Gist of Proceedings of the 58th Annual General Meeting of Finolex Cables Limited held on Monday, 28th September 2026.

Dear Sir/Madam,

The 58th Annual General Meeting ("AGM") of the Company was held on Monday, 28th September 2026 through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").

The AGM was held in compliance with the provisions of the Companies Act, 2013, (the "Act") and Rules thereunder, as applicable read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, 9/2024 dated September 19,2024 and 03/3025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI Regulations read with the SEBI Circular Nos. SEBI/HO/CFD/CMDl/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January, 5 2023 and Circular no. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 (collectively referred to as "SEBI Circulars").

The meeting commenced at 12.00 p.m. and concluded at 12.52 p.m. (including time allowed for e-voting at AGM) on the same day. In terms of the aforesaid Circulars the AGM is deemed to be held from the Registered Office of the Company.

Brief details of the meeting:

Mr. Ratnakar Barve chaired the proceedings of the meeting. The Chairman, each Director and Key Managerial Personnel introduced themselves to the shareholders and informed the location from where they were participating in the AGM. The requisite quorum being present, the Chairman called the meeting to order. The Chairman thereafter delivered his speech.

The Chairman informed that the remote e-voting had commenced on Thursday, 24th September, 2026 at 9.00 a.m. and ended on Sunday, 27th September, 2026 at 5.00 p.m.

The Chairman briefed the members with respect to the business to be transacted at the meeting. As per Notice dated 11th August 2026 convening the 58th AGM of the Company, the following businesses were transacted at the meeting. The Chairman stated that Resolution Nos. 1 to 3 was proposed to be passed as Ordinary Business and Resolution Nos. 4 to 8 were proposed to be passed as a Special Business.

The following items of business as per the Notice of 58th AGM were recommended for members' consideration and approval: -

Sr. No	**Resolutions Description**	**Resolution Type**
	ORDINARY BUSINESS	
1	**To consider and adopt :** (a) the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 and the reports of the Board of Directors' and Auditors' thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March 2026 and the report of Auditors' thereon.	Ordinary Resolution
2	To declare a dividend on equity shares for the Financial Year ended on 31st March 2026	Ordinary Resolution
3	To appoint Mr. Nikhil Naik (DIN: 00202779), who is retiring by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
4	To ratify the remuneration payable to the Cost Auditors for the Financial Year ending 31st March 2027 (Financial Year 2026-27).	Ordinary Resolution
5	To re-appoint Mrs. Vanessa Singh (DIN: 09342022) as an Independent Director of the Company for a second term of five consecutive years.	Special Resolution
6	To re-appoint Mr. Zubin Billimoria (DIN: 07144644) as an Independent Director of the Company for a second term of five consecutive years.	Special Resolution

7	To re-appoint Mr. Sriraman Raghuraman (DIN: 00228061) as an Independent Director the Company for a second term of five consecutive years and in terms of regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.	Special Resolution
8	To re-appoint Mr. Ratnakar Barve (DIN: 09341821) as Whole-Time Director of the Company.	Special Resolution

The Chairman then invited comments and questions from the members registered as 'Speakers Shareholders. Queries raised by the members with respect to the Business, Dividend, Product segments, Capacity utilisation, Cyber and Data Security, Current Competitors, Export, Material Cost, Margin, Property, plant and Equipment, Other Financial Assets, Cash & Cash Equivalents, Other Income, Capex, Bonus Shares, Factory Visit, New Competitors entry in the Market, Present Market Share of the Company, Value Addition in the Cable Sector, Technology utilisation, future outlook, Environmental, Social and Governance (ESG) and performance of the Company, etc., were clarified/answered by the Chairman at the AGM. The Chairman of the Company replied to the queries raised by the Members. The Chairman thereafter thanked all the Members for their active participation at the AGM.

The Chairman informed the Members that Mr. Mandar Jog- Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting and also for the voting that may be done during the time given to Members who had logged in to the AGM but had not cast their votes earlier by remote e-voting.

The Chairman informed the Members that the results of e-voting and votes cast on the day of the AGM shall be reconciled by the Scrutinizer and e-voting results will be announced within 2 working days and be made available on the website of the Company, that of M/s. National Securities and Depositories Limited (NSDL), and of the Stock Exchanges where the Equity Shares of the Company are listed.

It may also please be noted that the aforesaid Gist of Proceedings do not purport to constitute minutes of the 58th AGM of the Company.

Thanking you,

For FINOLEX CABLES LIMITED

NIRNOY SUR Digitally signed by NIRNOY SUR Date: 2026.09.28 16:34:53 +05'30'

Nirnoy Sur
Company Secretary
& General Manager (Legal)