

Ref : UCL/SEC/2026-27

10<sup>th</sup> July, 2026

<p><b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b></p> <p><b>Scrip Code: 504212</b></p>	<p><b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>Mumbai - 400 051</b></p> <p><b>Scrip Code: UNIVCABLES EQ</b></p>
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Dear Sirs,

**Sub: Letter to Shareholders for Web-link of Annual Report 2025-26**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a letter providing the web-link, including the exact path, where complete details of the Annual Report 2025-26 including Notice of AGM are available on Company's website, is being sent to those Members who have not registered their e-mail address(es) with the Company or Registrar and Share Transfer Agents (RTA) of the Company or respective Depository Participants (DPs). A copy of the letter is enclosed herewith.

The said information is also available on the website of the Company, <https://www.unistar.co.in>.

This is for your information and record.

Thanking you,

Yours faithfully

**For UNIVERSAL CABLES LIMITED**

**Ajay Kumar Sharma**  
Company Secretary



Encl: As above





# UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

**Registered Office:** P.O. Birla Vikas, Satna – 485 005 (M.P.), India  
**Phone:** (07672) 414000, 257121 to 257127 • **Fax:** (07672) 257131  
**E-mail:** [headoffice@unistar.co.in](mailto:headoffice@unistar.co.in) • **Website:** [www.unistar.co.in](http://www.unistar.co.in)

July 10, 2026

<b>Folio No. / DP ID &amp; Client ID</b>	
<b>Name of Shareholder</b>	
<b>Address</b>	

Dear Member,

**Sub: Notice of Eighty First Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26**

We are pleased to inform you that the Eighty First (81<sup>st</sup>) Annual General Meeting (AGM) of the Members of Universal Cables Limited ("the Company") is scheduled to be held on **Monday, August 3, 2026 at 9.30 A.M.** at the Registered Office of the Company at P.O. Birla Vikas, Satna - 485005 (M.P.).

Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any Depository.

In this regard, we would like to inform you that the Annual Report 2025-26 alongwith Notice of AGM can be accessed through web-link and the exact path on the Company's Website given as under:

<b>Web-link</b>	<a href="https://www.unistar.co.in/Financial-Information/Annual-Report-2025-26.pdf">https://www.unistar.co.in/Financial-Information/Annual-Report-2025-26.pdf</a>
<b>Exact path of Annual Report 2025-26 on the Company's website</b>	Visit <a href="https://www.unistar.co.in">https://www.unistar.co.in</a> → Investor Relations → Disclosure under Regulation 46(2) of SEBI Listing Regulations → Financial Information → Annual Report 2025-26

In order to receive communications from the Company promptly, we request you to immediately register your email address -

- (A) In case shares are held in electronic form, with your Depository Participant; and  
(B) In case shares are held in physical form, with MUFG Intime India Private Limited, Registrar and Transfer Agents (RTA) of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested Form ISR-1 and Form ISR-2 (if required).

For any queries or assistance, please feel free to contact Company's RTA as per details mentioned below:

**MUFG Intime India Private Limited**  
**(Unit: Universal Cables Limited)**

C-101, Embassy 247, LBS Marg,  
Vikhroli (West), Mumbai – 400083  
Phone: +91-22-49186000  
E-mail: [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

Thanking You,

Yours faithfully,

**For Universal Cables Limited**

**Sd/-**  
**(Ajay Kumar Sharma)**  
**Company Secretary & Compliance Officer**