Susan Wires & Cables

SUSAN ELECTRICALS INDIA LIMITED

(Formerly Known as Susan Electricals India Private Limited)

CIN: L31908DL2007PLC171215

Registered Office : 1703, 17th Floor, Nirmal Tower, 26, Barakhamba Road, Connaught Place, New Delhi- 110001
Corporate Office : E-5, 2nd Floor, Chander Nagar, Ghaziabad, Uttar Pradesh-201011
E-mail : office@seil.net.in, Contact Nos. : +91-11 45701633, +91-120-4331296, +91-73032744645

Date: November 24, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544793

Sub.: Intimation of the Board Meeting scheduled to be held on November 27, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 27, 2026, at the Registered Office of the Company at 03:00 P.M. (IST), inter alia, to transact the following matters:

1. Proposal for raising funds by way of issuance of convertible warrants through preferential issue or through any other permissible mode as may be permitted under applicable laws, and to consider and approve all ancillary matters as may be required in relation thereto, subject to the approval of the shareholders and such regulatory and statutory authorities, as may be required.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives(s) with immediate effect.

The Trading Window will open 48 hours after the outcome of the said Meeting is intimated to the Stock Exchange.

Kindly take the same on record.
Thanking you,
Yours faithfully,
For Susan Electricals India Limited

RESHMA SHUKLA Digitally signed by RESHMA SHUKLA Date: 2026.11.24 16:52:46 +05'30'

Reshma Shukla
Company Secretary & Compliance Officer
Membership No.: A27717