



ISO 9001: 2015 | 14001: 2015

JD Cables Limited

(Formerly Known as JD Cables Pvt. Ltd.)

Manufacturer of Wires, Cables & Conductors

Date: 05.08.2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Scrip Code: 544524

SUB: Intimation of Board Meeting of JD Cables Limited

Respected Sir/Madam,

In accordance with the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2026 at 02:00 P.M., inter-alia, to transact the following business:

1. To Fix the date of 11th Annual General Meeting ('AGM') of the Company for the financial year ended as on 31st March 2026 together with the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
2. Any other matter related to the upcoming AGM.

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

Thanking You,

Yours Sincerely,

FOR JD CABLES LIMITED

Swati Mittal

Company Secretary & Compliance Officer

Mem. No. FCS 13430

Place: Kolkata

Office & Works : ARCH SQUARE X2, 1401, 14th Floor, EP-Y1, Sector V, Bidhannagar, Kolkata, W.B. - 700091

UNIT I : 26/1, F Road, Belgachia, Howrah - 711101

UNIT II : Ward No.1, Chakundi, Star Battery Gate, Dankuni. Hooghly - 712310

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