

General information about company	
Scrip code	540795
NSE Symbol	DYCL
MSEI Symbol	0
ISIN	INE600Y01019
Name of the entity	Dynamic Cables Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There was no instance of acquisition of shares or voting rights in any unlisted company during the reporting period.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There was no imposition of any fine or penalty during the reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00133
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rahul Mangal	ABYPM3247N	01591411	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-05-1972
2	Mr	Ashish Mangal	ABYPM3246P	00432213	Executive Director	Not Applicable	MD	22-12-1975
3	Mr	Sumer Singh Punia	AGWPP8774A	08393562	Non-Executive - Non Independent Director	Not Applicable		08-09-1966
4	Mr	Ashok Kumar Bhargava	AATBP7088C	02736069	Non-Executive - Independent Director	Not Applicable		08-07-1951
5	Mr	Saurav Gupta	AEOPG4001R	07106619	Non-Executive - Independent Director	Not Applicable		02-07-1981
6	Mrs	Shweta Jain	AFDPJ6071Q	01162983	Non-Executive - Independent Director	Not Applicable		12-11-1982
7	Mr	Bharat Mossadde	ABGPM1254K	02166403	Non-Executive - Independent Director	Not Applicable		11-11-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-04-2007	22-07-2017			2	0	1	0			
2	NA		03-04-2007	21-07-2025			2	0	2	1			
3	NA		13-02-2021	13-02-2021			2	0	0	0			
4	Yes	24-08-2022	04-11-2017	03-11-2022		98	1	1	3	2			
5	NA		11-06-2018	10-06-2023		90.21	2	1	4	0			
6	NA		03-06-2022	03-06-2022		43	1	1	2	0			
7	NA		01-01-2023	01-01-2023		36	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02736069	Ashok Kumar Bhargava	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	07106619	Saurav Gupta	Non-Executive - Independent Director	Member	11-06-2018		
3	01162983	Shweta Jain	Non-Executive - Independent Director	Member	07-06-2022		
4	01591411	Rahul Mangal	Non-Executive - Non Independent Director	Member	11-06-2018		
5	02166403	Bharat Mossaddee	Non-Executive - Independent Director	Member	07-02-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02166403	Bharat Mossadde	Non-Executive - Independent Director	Chairperson	07-02-2023		Textual Information(1)
2	02736069	Ashok Kumar Bhargava	Non-Executive - Independent Director	Member	07-11-2017		
3	01591411	Rahul Mangal	Non-Executive - Non Independent Director	Member	07-11-2017		
4	07106619	Saurav Gupta	Non-Executive - Independent Director	Member	11-06-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02736069	Ashok Kumar Bhargava	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	07106619	Saurav Gupta	Non-Executive - Independent Director	Member	11-06-2018		
3	01162983	Shweta Jain	Non-Executive - Independent Director	Member	07-06-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01591411	Rahul Mangal	Non-Executive - Non Independent Director	Chairperson	07-11-2017		
2	00432213	Ashish Mangal	Executive Director	Member	07-11-2017		
3	02736069	Ashok Kumar Bhargava	Non-Executive - Independent Director	Member	07-11-2017		

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-07-2025				Yes	7	5	2
2	23-07-2025		8		Yes	7	6	3
3		28-10-2025	96		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-07-2025				Yes	5	4	3	0
2	Audit Committee	28-10-2025	96			Yes	5	5	4	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Naina Gupta
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Naina Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	29-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assessment Unit, Income Tax Department	16-05-2023	Order passed under section 147 read with section 148 of the Income tax Act for the tax demand amounting Rs.265.31 Lakhs for A.Y. 2016-17.Appeal has filed before the Commissioner of Income Tax (Appeals).	Appeal had been filed, Pending for hearing.
2	Office of the Assistant Commissioner of Income Tax Circle 1 ,Jaipur	30-03-2025	The company has received demand notice under section 156 of the Income Tax Act for the A.Y. 2017-18 raising a tax demand of Rs. 3,25,87,400 and for A.Y. year 2019-20 raising a tax demand of Rs. 1,63,92,916 due to the disallowance of certain expenses and additions to income.Appeal has filed before the Commissioner of Income Tax (Appeals).	Appeal had been filed, Pending for hearing.
3	Office Of The Superintendent Central Goods And Service Tax Range II Division A Jaipur	09-10-2023	The Company has received an order from Office of the Superintendent, CGST Range- 1, Division A, Jaipur imposing a demand of IGST amounting Rs. 3,28,030/- under Section 74(1) of the CGST Act, 2017 for the period 2018-19 along with the interest under Section 50(1) of the CGST Act,2017 and penalty amounting to Rs. 3,28,030/- under Section 122(2)(b) of CGST Act, 2017 read with Section 74 of the CGST Act,2017 and the corresponding provisions of IGST Act, 2017.Based on the Company's assessment and the advice of the tax advisors, the Company filed appeal with department.	Appeal had been filed, Pending for hearing.
4	Deputy Commissioner State Tax Circle -B, Enforcement Wing- III,Jaipur	01-01-2024	The Company received the Demand Order that the Input Tax Credit (ITC) amounting to Rs. 14,18,138/- claimed by the company in connection with the expenses of IPO of shares, is deemed inadmissible. Further, order also includes imposing interest of Rs. 15,31,589/- in terms of Section 50 of the RGST Act, 2017 / CGST Act, 2017 and a penalty of Rs. 1,41,814/-under subsection (9) of section 73 of RGST Act, 2017/ CGST Act, 2017. Based on the Company's assessment and the advice of the tax advisors company filed appeal before the concerned authority.	Appeal had been filed, Pending for hearing.