



Dynamic Cables Limited

(Govt. Recognised TWO STAR Export House)
(An ISO 9001:2015, 14001:2015 & 45001:2018 Company)

www.dynamiccables.co.in

Date: May 13, 2025

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: BSE-540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra(East) Mumbai-4000501
Trading Symbol: DYCL

Sub: Outcome of Board Meeting-pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the company at their meeting held on Tuesday, May 13, 2025 inter alia transacted the following businesses:

1. Audited Financial Results:

Approved the Audited Financial Results for the quarter and Financial year ended on March 31, 2025 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement of the Company for the financial year ended on March 31, 2025 and took on record Auditor's report thereon pursuant to Regulation 33 of Listing Regulations. A copy of same is enclosed herewith as "**Annexure-I**"

Further, declaration duly certified by Mr. Ashish Mangal, Managing Director and Mr. Murari Lal Poddar, Chief Financial Officer of the company, that the Auditor's report on Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2025 is with unmodified opinion, is also enclosed herewith as "**Annexure-II**".

2. Dividend:

Recommended final dividend of Rs. 0.50 /- per Equity Share i.e. 5% per Equity Share of Rs. 10 each for the financial year ended March 31, 2025 subject to approval of shareholders at the ensuing 18th Annual General Meeting (AGM) of the Company.

The above dividend (subject to deduction/withholding of applicable taxes), if approved/declared by the shareholders at the ensuing 18th AGM will be credited/dispatched within 30 days from the date of the 18th AGM.



Mangal Group
promoting value engineering



Total Quality. Assured.

CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)
Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email: info@dynamiccables.co.in

HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC AL-59 / MVCC Conductors / EV Charging Cables.



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3. Annual General Meeting ("AGM") and Record Date for Dividend:

- Approved convening of 18th AGM of the Company on Monday, June 30, 2025 through video conferencing ("VC") or other audio visual means ("OAVM") and matters connected therewith
- Fixed the record date for the purpose of determining the member's eligible to receive the dividend for the financial year ended March 31, 2025, as Monday, June 23, 2025.

4. Re-appointment of Managing Director:

Based on the recommendation of the Nomination, Remuneration & Compensation Committee and Audit Committee, approved the re-appointment of Mr. Ashish Mangal (DIN: 00432213) as the Managing Director of the Company for a term of 3 (three) consecutive years with effect from July 21, 2025, subject to approval of members at the ensuing 18th AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as "**Annexure-III**".

5. Appointment of Secretarial Auditor:

Based on the recommendation of the Audit Committee, approved the appointment of M/s V. M. & Associates (Firm Registration Number: P1984RJ039200), peer reviewed firm of Practising Company Secretaries having Peer Review Certificate No.: 5447/2024, as Secretarial Auditor of the Company for a first term of 5 (five) consecutive year commencing from April 01, 2025 to March 31, 2030, subject to approval of members at the ensuing 18th AGM of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as "**Annexure IV**".

6. Appointment of Internal Auditor:

Based on the recommendation of the Audit Committee, approved the re-appointment of M/s DLS & Associates LLP, Chartered Accountants (Firm Registration No.: C400023) as the Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 for the Financial Year 2025-26.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as "**Annexure IV**".



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7. Appointment of Cost Auditor:

Based on the recommendation of the Audit Committee, approved the re-appointment of M/s Maharwal & Associates, Cost Accountants, (Firm Registration No.: 1015566) as Cost Auditors of the Company pursuant to the provisions of Section 148 (3) of the Companies Act, 2013 for the Financial Year 2025-26 along with the remuneration of cost auditor subject to ratification by shareholders at the ensuing 18th AGM of the company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given as "**Annexure IV**".

The above information is also available on the Company's website at www.dynamiccables.co.in.

The Meeting of Board of Directors commenced at 11:00 AM (IST) and concluded at 11:40 AM (IST).

Further please note that the trading window for dealing in securities of the Company shall remain closed for the Designated Persons and their immediate relatives of the Company in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading till 48 hours after dissemination of this announcement

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully

For **Dynamic Cables Limited**

Naina Gupta

Company Secretary and Compliance Officer

M. No. A56881

Encl.: as above



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A Bafna & Co.**Chartered Accountants**

**K-2 Keshav Path,
Near Ahinsa Circle,
C-Scheme, Jaipur-302001
Tel: (0141)-2372572, 2375212**

Independent Auditor's Report on Audit of Standalone Financial Results

**To
The Board of Directors,
Dynamic Cables Limited**

Opinion

We have audited the accompanying Statement of Standalone Annual Financial Results of **Dynamic Cables Limited** ("the Company"), for the year ended March 31, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- b) give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Standalone Financial Result:

This Statement, which includes the Standalone financial results is the responsibility of the Company's Board of Directors, and has been approved by them for the issuance. The Statement has been compiled from the related audited standalone financial statements for the year ended March 31, 2025. This responsibility includes preparation and presentation of the Standalone Financial Results for the year ended March 31, 2025 that give a true and fair view of net profit and other comprehensive income and other financial information in accordance with recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act, read with the relevant rules issued thereafter and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulation. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Result

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error,

as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial control with reference to financial statement in place and operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Evaluate the appropriateness and reasonableness of disclosure made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate evidence regarding the financial information of the company to express an opinion on the statement.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

1. Attention is drawn to the fact that the

- a) The Statement include the results for the Quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year and the publish year to date figures up to the third quarter of the current financial year which were subjected to limited review by us.

For A. Bafna & Co.
Chartered Accountants
FRN: 003660C


(Vivek Gupta)

Partner

M. No. 400543

UDIN: 25400543BMLIFL7716



Date: May 13, 2025

Place: Jaipur



STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH 2025

		(Rs. in Lakhs)	
PARTICULARS		AS AT 31.03.2025	AS AT 31.03.2024
		(Audited)	(Audited)
I ASSETS			
(1) Non-Current Assets			
(a) Property, plant and equipment		8,330.46	6,263.47
(b) Capital Work in Progress		4.50	730.55
(c) Other Intangible assets		27.90	2.85
(d) Financial assets			
(i) Loans		23.64	23.64
(ii) Other Financial Assets		220.74	114.74
(e) Deferred Tax Asset (Net)		67.87	29.89
(f) Other non-current assets		927.46	52.02
Total Non Current Assets		9,602.57	7,217.16
(2) Current Assets			
(a) Inventories		14,964.04	12,660.80
(b) Financial assets			
(i) Investments		4,416.18	102.93
(ii) Trade receivables		23,675.24	25,527.99
(iii) Cash and cash equivalents		14.80	22.87
(iv) Bank balances other than (iii) above		3,172.59	2,970.52
(v) Other financial assets		104.17	96.86
(c) Current tax Asset (net)		-	-
(d) Other current assets		2,979.95	1,253.72
Total Current assets		49,326.97	42,635.69
TOTAL ASSETS		58,929.54	49,852.85
II EQUITY AND LIABILITIES			
(1) EQUITY			
(a) Equity share capital		2,422.93	2,201.40
(b) Other equity		34,965.81	19,193.78
Total Equity		37,388.74	21,395.18
(2) Non-Current Liabilities			
(a) Financial liabilities			
(i) Borrowings		382.33	561.66
(ia) Lease liabilities		58.38	4.78
(ii) Other financial liabilities		48.03	4.33
(b) Deferred Tax Liability (Net)		-	-
(c) Provisions		251.19	198.40
(d) Other non current liabilities		-	-
Total Non-Current Liabilities		739.93	769.17
(3) Current Liabilities			
(a) Financial liabilities			
(i) Borrowings		5,413.39	11,354.38
(ia) Lease Liabilities		32.56	5.23
(ii) Trade payables			
- Total outstanding dues of micro enterprises and small enterprises		783.34	975.32
- Total outstanding dues of creditors other than micro enterprises and small enterprises		12,930.22	14,311.72
(iii) Other financial liabilities		514.93	316.36
(b) Other current liabilities		952.63	646.30
(c) Provisions		42.83	15.43
(d) Current tax Liabilities (net)		130.97	63.75
Total Current Liabilities		20,800.87	27,688.50
TOTAL EQUITY & LIABILITIES		58,929.54	49,852.85

Place: Jaipur
Date : 13th May 2025



For & on behalf of Board of Directors
Dynamic Cables Limited

Ashish Mangal
Managing Director
DIN 00432213





STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

(Rs. in Lakhs)

S.No.	PARTICULARS	Quarter Ended			Year Ended	
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Income:					
I	Revenue from operations	33,117.87	25,150.19	24,090.58	1,02,537.34	76,800.36
II	Other Income	141.55	207.77	99.92	651.48	348.86
III	Total Income (I+II)	33,259.42	25,357.96	24,190.50	1,03,188.82	77,149.22
	Expenses:					
a)	Cost of materials consumed	24,726.56	21,078.48	18,775.37	82,666.94	64,332.12
b)	Purchase of stock in trade	-	-	0.01	-	9.01
c)	Changes in inventories of finished goods, work-in-progress and stock-in-Trade	2,079.40	(533.20)	608.49	607.63	(1,981.09)
d)	Employee benefit expense	1,280.53	890.55	799.70	3,834.30	2,794.88
e)	Financial Costs	203.10	375.00	549.26	1,526.62	2,074.09
f)	Depreciation and amortisation expense	290.47	284.77	263.33	1,092.92	926.19
g)	Other Expenses	1,610.92	1,158.80	1,363.94	4,891.99	3,917.44
	Total Expenses (a to g)	30,190.96	23,254.40	22,360.10	94,620.38	72,072.64
V	Profit/(Loss) before exceptional items & tax	3,068.46	2,103.56	1,830.40	8,568.44	5,076.58
VI	Exceptional items	-	-	-	-	-
VII	Profit before tax (V-VI)	3,068.46	2,103.56	1,830.40	8,568.44	5,076.58
VIII	Tax Expenses :					
	(1) Current Tax	739.02	493.87	463.07	2,124.37	1,337.53
	(2) Deferred Tax	(27.02)	29.41	(10.08)	(37.98)	(38.09)
IX	Profit/(Loss) for the period (VII-VIII)	2,356.46	1,580.28	1,377.41	6,482.05	3,777.14
X	Other Comprehensive Income					
	(a) (i) Items that will not be reclassified to Profit or Loss	(21.44)	5.91	(4.64)	(37.21)	(14.91)
	(ii) Tax effect on Items that will not be reclassified to Profit or Loss	5.40	(1.49)	1.17	9.36	3.75
	(b) (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Tax effect on Items that will be reclassified to Profit or Loss	-	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X)	2,340.42	1,584.70	1,373.94	6,454.21	3,765.98
XII	Paid up Equity share capital (at par value of Rs. 10)	2,422.93	2,422.93	2,201.40	2,422.93	2,201.40
XIII	Other Equity excluding revaluation reserves				34,965.81	19,193.78
XIV	Earning per equity share					
	(1) Basic (in INR)	9.73	6.52	6.26	27.31	17.16
	(2) Diluted (in INR)	9.73	6.52	6.26	27.31	17.16

NOTES:

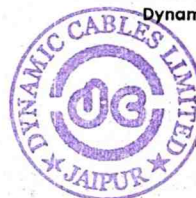
- The above financial results were reviewed by the Audit Committee and approved by the board of directors at their respective meeting held on 13th May, 2025. In compliance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, an audit of the above results has been carried out by the Statutory Auditors for which they have issued an unmodified opinion.
- The Board of Directors has recommended Dividend of Rs. 0.50 (i.e 5%) per Equity Share of Rs. 10/- each fully paidup aggregating to Rs. 121.15 Lakhs for FY 2024-25. This will be paid after approval by members at the ensuing Annual General Meeting.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- The Company's business activity fall within a single primary business segment.
- The figures of the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto 3rd Quarter of the current financial year and previous financial year.
- The above figures are available on the website of the company at www.dynamiccables.co.in and stock exchange viz. www.bseindia.com and www.nseindia.com.
- The Company has raised Rs 9658.79 Lakhs by way of preferential issue of equity shares during the month of June 2024. An amount of Rs. 6060.07 Lakhs was utilized as per Issue objectives (including advances) till 31st March 2025, unutilized amount of Rs. 3598.71 as on 31st March 2025 have been invested in Mutual Fund.
- Figures of the previous period/ year have been regrouped and reclassified to conform to the classification of current period, wherever necessary and are rounded off to nearest lakhs, in order to confirm to the presentation.

Place: Jaipur
Date : 13th May 2025



For & on behalf of Board of Directors
Dynamic Cables Limited

Ashish Mangal
Managing Director
DIN 00432213





STATEMENT OF AUDITED CASH FLOW FOR THE YEAR ENDED 31ST MARCH 2025

(Rs. In Lakhs)

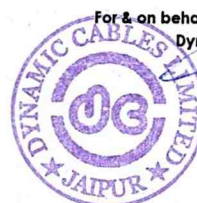
PARTICULARS	Year Ended 31-03-2025 (Audited)		Year Ended 31-03-2024 (Audited)	
A. Cash Flow from Operating Activities:				
Net Profit before tax		8,568.44		5,076.59
Adjustments for :				
Depreciation and amortisation expense	1,092.92		926.19	
(Profit)/Loss on sale of Property, Plant and Equipments	(4.24)		(9.43)	
Interest Income	(241.18)		(251.07)	
Commission income against Financial Liability	(4.81)		(6.42)	
Other income against security deposit received	-		-	
Unrealized Gain on Fair Value Of MF (Indirect Income)	(132.71)		(2.93)	
Lease rent	(3.60)		(10.64)	
Interest on lease liabilities	3.44		1.26	
Interest on financial liabilities	0.48		1.08	
Interest on Income tax	-		-	
Interest cost on Security deposit received	-		-	
Remasurement of actuarial gain/loss	(37.20)		(14.91)	
Unrealized foreign exchange (gain)/loss	(10.10)		(18.29)	
Claim, discount and written off	(12.38)		15.83	
Provision for expected credit loss	5.65		68.45	
Bad debts recovered	(2.72)		-	
Finance Cost	1,522.69	2,176.24	2,071.75	2,770.87
Operating Profit before Working Capital Changes		10,744.68		7,847.46
Adjustments for :				
Increase / Decrease in Inventories	(2,303.24)		(3,800.43)	
Increase / Decrease in Trade receivables	1,847.29		(5,002.85)	
Increase / Decrease in Other current financial assets	(6.91)		111.57	
Increase / Decrease in Other current assets	(1,726.23)		95.90	
Increase / Decrease in Trade payable	(1,572.70)		1,948.81	
Increase / Decrease in Other financial liabilities	225.89		58.10	
Increase / Decrease in Other current liabilities	306.32		74.65	
Increase / Decrease in current provisions	27.40		3.66	
Increase / Decrease in current tax liabilities	-		29.86	
Increase / Decrease in Non current provisions	52.79		45.29	
Increase / Decrease in Non current financial liabilities	93.85		(11.84)	
Increase/Decrease in Other non current liability	-	(3,055.54)	-	(6,447.28)
Cash Generated from Operations		7,689.14		1,400.18
Direct Taxes Paid (Net)		(2,057.14)		(1,273.77)
Net Cash Inflow/(outflow) from Operating Activities (A)		5,632.00		126.41
B. Cash Flow from Investing Activities:				
Purchase / Acquisition of Property, Plant and Equipment	(2,462.12)		(2,116.63)	
Proceeds from sale of Property, Plant and Equipments	7.45		14.50	
Interest received	240.78		251.55	
Lease rent received	0.65		13.84	
Increase / Decrease in Non current financial assets - Loans	(101.67)		55.49	
Increase / Decrease in Other non current assets	(875.44)		12.42	
Increase / Decrease in Other current bank balances	(202.07)		225.03	
Increase / Decrease in current financial assets - Investments	(4,180.54)	(7,572.96)	(100.00)	(1,643.80)
Net Cash Inflow/(outflow) from Investing Activities (B)		(7,572.96)		(1,643.80)
C. Cash Flow from Financing Activities:				
Proceeds from Preferential allotment	9,658.79			
Payment of Dividend	(110.07)		(110.07)	
Proceeds/(Repayment) of Non current borrowings (net)	(179.33)		(551.63)	
Proceeds/(Repayment) of Current borrowings (net)	(5,913.81)		4,261.17	
Finance Cost	(1,522.69)	1,932.89	(2,071.75)	1,527.72
Net Cash Inflow/(outflow) from Financing Activities (C)		1,932.89		1,527.72
Net increase / (decrease) in cash and cash equivalents (A+B+C)		(8.07)		10.33
Opening Balance of Cash and Cash equivalents		22.87		12.54
Closing Balance of Cash and Cash equivalents		14.80		22.87

Notes:

- The cash flow statement has been prepared under the "Indirect Method" as set out in Ind AS 7 "Statement of Cash Flows".
- Amounts in Brackets, represent cash Outflows.
- Previous year figures have been regrouped and rearranged wherever necessary.



Place: Jaipur
Date : 13th May 2025



For & on behalf of Board of Directors
Dynamic Cables Limited

Ashish Mangal
Managing Director
DIN 00432213



Dynamic Cables Limited

(Govt. Recognised TWO STAR Export House)
(An ISO 9001:2015, 14001:2015 & 45001:2018 Company)

www.dynamiccables.co.in

Annexure - II

Date: May 13, 2025

To
The Board of Directors
Dynamic Cables Limited
F-260, Road No. 13, VKI Area
Jaipur-302013

Sub: Declaration in terms of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

Dear Sirs,

In compliance with the regulation 33(3)(d) of Listing Regulations, we do hereby confirm and declare that, M/s A. Bafna & Co., Chartered Accountants, Statutory Auditors of the Company have issued the Audited Report with Unmodified Opinion, in respect of Audited, Financial Results of the company for the Quarter and Financial Year ended on March 31, 2025 duly reviewed and recommended by the Audit Committee of the company and approved by the board of directors of the company at their respective meetings held on Tuesday, May 13, 2025.

Thanking You

Yours Faithfully,

For Dynamic Cables Limited


Ashish Mangal
Managing Director
DIN: 00432213


Murari Lal Poddar
Chief Financial Officer



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CIN: L31300RJ2007PLC024139

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HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC AL-59 / MVCC Conductors / EV Charging Cables.



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(An ISO 9001:2015, 14001:2015 & 45001:2018 Company)

Annexure-III

Re-appointment of Mr. Ashish Mangal as Managing Director

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

S No.	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment reappointment, resignation, removal, death or otherwise	The Board of Directors recommended the re-appointment of Mr. Ashish Mangal (DIN-00432213) as the Managing Director of the Company for approval to shareholders
2.	Date of re-appointment/ cessation (as applicable) & term of reappointment	Re-appointed with effect from July 21, 2025 for further term of three (3) years subject to the approval of shareholders at ensuing AGM.
3.	Brief profile (in case of appointment);	Mr. Ashish Mangal is a second-generation entrepreneur who joined Dynamic Cables in 1996 after completing his graduation. Over the past 29 years, he has played a pivotal role in transforming the company, significantly scaling operations and strengthening organizational capabilities. With extensive experience across all critical business functions—including Production, Finance, Marketing, and Customer Relations—Mr. Ashish Mangal has been instrumental in steering the company's growth and maintaining its leadership in the power cables and conductor industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashish Mangal is brother of Mr. Rahul Mangal (Chairman & Non-Executive Director of the Company)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Ashish Mangal is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.



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Annexure-IV

Appointment & Re-Appointments of Auditors

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

Particulars	M/s V.M. & Associates (Secretarial Auditor)	M/s DLS & Associates LLP (Internal Auditors)	M/s Maharwal & Associate (Cost Auditors)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s V.M. & Associates as Secretarial Auditor of the Company for the first term of Five (5) consecutive years commencing from April 01, 2025 to March 31, 2030 subject to approval of the shareholders of the Company pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of Listing Regulations.	Re-appointment as Internal Auditor of the Company for the FY 2025-26 pursuant to the provisions of Section 138 of the Companies Act, 2013.	Re-appointment as Cost Auditor of the Company for FY 2025-26, pursuant to the provisions of Section 148(3) of the Companies Act, 2013.
Date of appointment/cessation (as applicable) & term of appointment / reappointment	Date of appointment is May 13, 2025 and term of appointment is from April 01, 2025 to March 31, 2030 subject to the approval of shareholders in the ensuing 18th Annual General Meeting of the Company.	Date of re-appointment is May 13, 2025 to conduct Internal Audit for the FY 2025-26.	Date of re-appointment is May 13, 2025 to conduct Cost Audit for the FY 2025-26, subject to the ratification of remuneration and other expenses by members at ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment);	M/s V.M. & Associates (Firm Registration No.: P1984RJ039200 and Peer Review Certificate No.: 5447/2024) ("VM"/ "The firm") is a leading firm of Practicing Company Secretaries with over three decades of rich and diverse professional experience. Renowned for its commitment to excellence, the Firm specializes in Secretarial Audits, Due Diligence, IPO and	M/s DLS & Associates LLP, Chartered Accountants (FRN: C400023). M/s DLS & Associates has experience in Audit of Listed Companies and carried out assurance, tax, strategy & Audit and consulting services.	M/s Maharwal & Associates, Cost Accountants is engaged in offering wider spectrum of services in the areas of Cost and Management Accounting. M/s Maharwal & Associates have confirmed that they fulfill all the eligibility criteria envisaged under



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	<p>provides a comprehensive range of advisory, representation and compliance services under Company Law, SEBI Regulations, FEMA Regulations, RBI Directions, Mergers & Acquisitions, amongst others. Over the years, VM has successfully catered to clients across a broad spectrum of industries including Banking, Financial Services, Information Technology, Leather, Textiles, Mining, Wire & Cables, Stock Broking, Education, Tourism, Real Estate, FMCG etc.</p> <p>Backed by a dedicated and highly skilled team of professionals, VM is committed to meeting the evolving expectations of the corporate sector, while upholding the highest standards of corporate governance and professional integrity.</p> <p>M/s V.M. & Associates have confirmed that they fulfill all the eligibility criteria envisaged under Companies Act, 2013 & Listing Regulations to hold the office and perform the role of Secretarial Auditors of the Company effectively.</p>	<p>The firm services clients across India as well as overseas geographies.</p> <p>M/s DLS & Associates have confirmed that they fulfill all the eligibility criteria envisaged under Companies Act, 2013 to hold the office and perform the role of Internal Auditors of the Company effectively.</p>	<p>Companies Act, 2013 to hold the office and perform the role of Cost Auditors of the Company effectively.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable



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